



SAN BENITO COUNTY BOARD OF SUPERVISORS

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|----------------|-----------------|----------------|----------------|----------------|
| 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 May 24, 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 and Jaime De La Cruz were present. 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 Anthony Botelho,
District No. 2.**

The Pledge of Allegiance was led by Supervisor Anthony Botelho, District #2.

b. Acknowledge of Certificate of Posting

Certificate of Posting

Supervisor Jerry Muenzer made a motion to acknowledge Certificate of Posting. Supervisor Anthony Botelho seconded the motion.

Ayes: Barrios, De La Cruz, Rivas

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 with the addition of the Addendum closed session item 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 at 9:07 a.m.

The Board reported out of closed session at 10:08 a.m.

1. **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.

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. 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.

3. **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: 3

SBC FILE NUMBER: 235.6

No reportable action.

4. **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.

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

LITIGATION

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

Name of Case: Rancho Gavilan v. County of San Benito, et. al, California

Superior Court for the County of San Benito, Case No. CU-15-00142.

SBC FILE NUMBER: 235.6

No reportable action.

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

Significant Exposure to litigation pursuant to Section 54956.9: Number of Cases: (1)

Closed session is authorized by Section 54956.9(d)(2), (e)(2). Issues relating to the legal status of the Office of Education.

SBC FILE NUMBER: 235.6

No reportable action.

7. **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

Appointed Department Heads

Unrepresented Employees

AUTHORITY:

California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

8. **(THIS ITEM WILL BE HEARD AT 11:00 A.M.)
CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

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

Number of cases: 1

Facts and Circumstances Justifying Closed Session: Potential of additional litigation regarding Master Tax Agreement currently being litigated in *Award Homes, Inc. v. County of San Benito, et. al*, Case No. CU-15-00099, and *BMC Promise Way, LLC, dba Benchmark Communities v. County of San Benito, et. al.*, Superior Court of California, County of San Benito, Case No. CU-15-00056.

SBC FILE NUMBER: 235.6

This item was heard at 11:10 a.m.
No reportable action.

**ADDENDUM TO THE
May 24, 2016
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

The following item has been added to the May 24, 2016 agenda:

CLOSED SESSION:

•. **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.

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.

Those speaking from the public were: Ann Ross, Foreperson of the Grand Jury.
She spoke in regards to the Grand Jury budget status.

d. Department Head Announcements: Information Only

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

Clerk/Auditor/Recorder Joe Paul Gonzalez spoke in regards to the upcoming
Election and some glitches that they were having in regards to cross over voting,
duplicate Ballots and polling places. He said that they would be sending out polling
place location changes to the voters. He said if anyone had any questions they
could call the Elections Department at 636-4016. He mentioned that early voting
has already started and the office was open from 8:00 a.m. to 5:00 p.m. and will be
open the Saturday before Elections from 9:00 a.m. to 3:00 p.m.
Mr. Gonzalez thanked Rene Archieta at GIS for completing San Benito County's
census report.

COG Director Mary Gilbert provided a follow up regarding the Transportation Plan

and the adopted amendment by COG.

Librarian Nora Conte provided information in regards to their Universal Classes on the website at the Library and other technology. She spoke in regards to their Summer Reading Program and funding to support the Library with the City of Hollister.

Capital Program Manager at RMA Adam Goldstone mentioned that P.G. & E. has been updating the street lights in the City of Hollister and that they will be updating within the County too.

e. Board Announcements: Information Only

Supervisor Margie Barrios reported that she attended the Mobility Partnership meeting along with Supervisor Jerry Muenzer. She also thanked the City of Hollister for holding the foot pursuit to run event a couple of weeks ago downtown. She said that they did a great job bringing the community together, it was well attended and a great success.

Supervisor Anthony Botelho reported that he attended a meeting for the Area Agency on Aging and that the council voted in favor of a Resolution to support Senior Nutrient Programs.

Supervisor Jaime De La Cruz reported that he attended the CSAC conference and some of the items of discussion were the Governors budget; rainy day fund; no place like home which pertains to medical health services for the homeless. He said that also discussed medical marijuana which a lot of the counties were for and against. He said that they all acknowledged that sooner or later recreational marijuana is going to be legalized, and that it would be on the ballot to the public in November. He said that they also agreed that we need to make policies to have local control instead of the State of California telling us what to do. He also reported that he attended a rally on Save our Roads for Proposition P.

CONSENT AGENDA

Chairman Robert Rivas stepped out, Vice-Chair Jaime De La Cruz conducted the meeting.

Supervisor Margie Barrios made a motion to approve consent agenda Items 9-28 with the exception of Item 14 and 19, which were pulled for discussion. Supervisor Anthony Botelho seconded the motion.

Ayes: De La Cruz, Muenzer

Absent: Rivas

9. AGRICULTURAL COMMISSIONER - K. OVERSTREET

Approve State contract, 16-0248-SA, for organic registration and inspection activities, from July 1, 2016 through June 30, 2017. Total contract value is

\$7,980.00.

SBC FILE NUMBER: 1.1

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

10. **AGRICULTURAL COMMISSIONER - K. OVERSTREET**

Approve State contract, 16-0304-SA, for nursery stock inspection activities, from July 1, 2016 through June 30, 2017. Total contract value is \$500.00.

SBC FILE NUMBER: 1.1

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve contract Renewal with Jackson & Coker for Psychiatry Services for the period of July 1, 2016 through June 30, 2016, in the amount not to exceed \$375,000.00.

SBC FILE NUMBER: 810

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Adopt the County Parks Sponsorship Policy and direct the Clerk of the Board to assign the appropriate policy number and chapter to the County Parks Sponsorship Policy for its inclusion in the County Administrative Manual.

SBC FILE NUMBER: 119

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve agreement between Santa Cruz Regional 9-1-1 and the County of San Benito for Communications Services for a term of July 1, 2016 to June 30, 2017, for \$462,454 with automatic renewals for an additional three years unless otherwise terminated.

SBC FILE NUMBER: 116

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve Amendment #2 with Golder Associates, Consulting Services for General Regulator Compliance Services at the Class I Site at John Smith Road Landfill, increasing the contract by \$7,260 to complete work relating to permit renewal for the Class I Hazardous Waste Site.
SBC FILE NUMBER: 75.4

This item was pulled for discussion.

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

Ayes: Botelho, De La Cruz

Absent: Rivas

15. **COUNTY COUNSEL'S OFFICE - M. GRANGER**

Approval of three year Contract with on-line Legal Research Provider (LexisNexis), in the amount of \$7,104 dollars per year.
SBC FILE NUMBER: 160

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

16. **EMERGENCY MEDICAL SERVICES - K. O'NEILL**

Approve Appointments and Re-Appointments to the Emergency Medical Care Commission.
SBC FILE NUMBER: 1068

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve a contract with Megan Roach for the delivery of physical therapy services for the period of July 1, 2016 through June 30, 2017, in the amount of \$79,800.

SBC FILE NUMBER: 130

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Adopt resolution authorizing an agreement with the State Department of Housing and Community Development for rehabilitation and improvements at the San Benito County Migrant Center and authorize the Director or Deputy Director to execute a Standard Agreement for said improvements.

SBC FILE NUMBER: 130

RESOLUTION NO: 2016-33

Supervisor Margie Barrios made a motion to adopt Resolution No. 2016-33 authorizing an agreement with the State Department of Housing and Community Development for rehabilitation and improvements at the San Benito County Migrant Center. Supervisor Anthony Botelho seconded the motion.

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve contract for the 2015 US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Homeless Assistance Grant between CSWD and the Community Services Development Corporation in the amount of \$178,187.00.

SBC FILE NUMBER: 130

Item was pulled by Supervisor Margie Barrios and she recused herself.

Supervisor Jerry Muenzer made a motion to approve per staff recommendation. Supervisor Botelho seconded the motion. (3-1-1 vote) Supervisor Robert Rivas was absent and Supervisor Margie Barrios recused herself.

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

Approval and authorization to sign a 36 month Leasing and Maintenance Contracts with U.S. Bank Equipment Finance and Monterey Bay Systems (MBS) for Konica Minolta Bizhub Copiers.

SBC FILE NUMBER: 510

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Received 2016 Updated County Maintained Mileage; Adopt Resolution certifying the 2016 Updated County Maintained Mileage. This Resolution supersedes all previous Resolutions re County-maintained roads.

SBC FILE NUMBER: 105

RESOLUTION NO: 2016-34

Supervisor Margie Barrios made a motion to adopt Resolution No. 2016-34 certifying the 2016 Updated County Maintained Mileage. This Resolution supersedes all previous Resolutions re County-maintained roads. Supervisor Anthony Botelho seconded the motion.

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve Amendment No. 2 with HMC Architects for architectural services on the AB900 Jail Expansion Project in the amount of \$37,675.00.

SBC FILE NUMBER: 120.5

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

San Benito County Integrated Waste Management Regional Agency is authorized to submit a regional application on behalf of itself as Regional Lead Participant and designated participating jurisdictions City of Hollister and City of San Juan Bautista for Beverage Container Recycling Funds; adopt Resolution authorizing submittal.

SBC FILE NUMBER: 142

RESOLUTION NO: 2016-35

Supervisor Margie Barrios made a motion to adopt Resolution No. 2016-35 per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve Amendment No. 1 with Kenneth Lewis Engineering & Land Surveying for as-needed County Surveyor services in the amount of \$30,000.00.

SBC FILE NUMBER: 105

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve contract with BFS Landscape Architects for the re-design of the Veterans Memorial Park Well pipeline structure for the period of May 24, 2016 through June 30, 2017, in an amount not to exceed \$38,050.00.
SBC FILE NUMBER: 127

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve Location Release from Left For Dead Entertainment, LLC regarding the use of a County Facility for Filming a Motion Picture.
SBC FILE NUMBER:105.3

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Accept 2015 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Award in the amount of \$30,004; .and authorize the Sheriff or his designee to sign the Grant Agreement including any amendments or modifications therein; and Approve the appropriation increase to the Sheriff's Operations budget in the amount of \$30,044 and increase revenue in the same amount. (4/5 vote)
SBC FILE NUMBER: 110

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

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

Approve Maintenance Agreement with Morpho Trust USA for maintenance on the live scan fingerprint machines located at the San Benito County Office of Education and Aromas/San Juan School District in the amount of \$3,198.00.
SBC FILE NUMBER: 110

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

Ayes: De La Cruz, Muenzer

Absent: Rivas

PUBLIC HEARING

29. **RESOURCE MANAGEMENT AGENCY - B. BARNES**
(To be heard at 10:00AM or as soon thereafter as the matter may be heard by the Board of Supervisors).

Hold Public Hearing: Adopt Ordinance Establishing Water Conservation Requirements within the CSA 31 for the 2016-17 Water Year.

SBC FILE NUMBER: CSA #31

ORDINANCE NO: 946

Capital Program Manager Adam Goldstone mentioned that there was a change in the language on the Ordinance on Exhibit B, Page 5, Section 2 which he provided.

Vice-Chair Jaime De La Cruz opened the public hearing.
There being no public comment he closed the public hearing.

Supervisor Jerry Muenzer made a motion to adopt Ordinance No. 946 establishing Water Conservation Requirements for CSA 31 for the 2016-17 Water Year with the suggested changes. Supervisor Margie Barrios seconded the motion.

Ayes: Botelho, De La Cruz

Absent: Rivas

REGULAR AGENDA

30. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Receive presentations by Community Based Organizations as to the usage of allocations provided by the Board of Supervisors in the FY 15/16.
SBC FILE NUMBER: 865

Analyst Melinda Casillas provided information in regards to the Community Based Organizations.

The organizations present to speak were: Advocacy, Inc.; Senior Legal Services; Emmaus House and Community Food Bank.

Those speaking from the public were: Rebecca Salinas, Friends of the Library; Gerry Wright, Hollister resident and Marty Richman, Hollister resident.

This was an information presentation only, no action was taken.

The Board adjourned into closed session 11:10 a.m. to hear Item No. 8 on the closed session agenda. The Board reported out of closed session, no reportable action.

Chairman Robert Rivas returned to the meeting.

The Board reconvened into regular session at 11:47 a.m. to Item No. 31.

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

Approve Contract with Brown Reynolds Watford Architects for architectural services for the Fire Station #3 Project in the amount of \$138,010.

SBC FILE NUMBER: 60

Capital Program Manager Adam Goldstone reported on the contract with Brown Reynolds Watford Architects.

Supervisor Margie Barrios made a motion to approve per staff recommendation. Vice Chair Jaime De La Cruz seconded the motion.

Ayes: Botelho, Muenzer, Rivas

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

Receive Fire Chief's Report for the Month of April/May 2016 including current reserve firefighter levels.

SBC FILE NUMBER: 60

Received report from Fire Chief Bob Martin Del Campo. Mr. Del Campo provided a handout. Fire Chief also reported on Public Safety Notice in regards to fireworks; dangers of fireworks; legal and safe and sane fireworks.

Supervisor Anthony Botelho and Supervisor Margie Barrios has some questions for Chief Del Campo. Chief provided information in regards to their questions. This was an information only report, no action was taken.

(The Board adjourned for lunch at 12:15 p.m. and reconvened at 1:30 p.m. with Item No. 39 Public Hearing)

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

Receive Notice of Availability Regional Park EIR, Regional Park Project Balance Update, and Overview of Status of Regional Park Project.

SBC FILE NUMBER: 119

Analyst Sara De Leon provided information on the Regional Park EIR, River Parkway. She discussed the staff recommendations 1-4 on the AIT.

Discussion ensued by Board and staff.

Ms. De Leon mentioned that staff will be working on use agreement.

Supervisor Margie Barrios made a recommendation to put the Facilities Ad Hoc Committee in charge of this.

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

Supervisor Anthony Botelho seconded the motion.

Ayes: De La Cruz, Muenzer, Rivas

34. **COUNTY COUNSEL'S OFFICE - M. GRANGER**

Approve (1) Tax-Sharing Agreement for the Community Housing Improvement Systems and Planning Association, Inc. ("CHISPA") Annexation and (2) Agreement Affecting Real Property- A Pre-Annexation and Settlement Agreement, that would set forth an annexation specific agreement for tax sharing for the property currently being developed by CHISPA.
SBC FILE NUMBER: 160

Assistant County Counsel Barbara Thompson provided information in regards to CHISPA agreement and staff recommendations.

Those speaking from the public were: Gabriel Torres/CHISPA Vic-president. He thanked the County and the City for their support and said that he looks forward to moving forward with this project. He invited the Board to come out and observe. Also speaking was Marty Richman, Hollister resident.

Vice Chair Jaime De La Cruz made a motion to approve per staff recommendation. Supervisor Margie Barrios seconded the motion.

Ayes: Botelho, Muenzer, Rivas

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

Discussion with Board of Supervisors Regarding Potential Recreation Alternatives at San Justo Reservoir, Cost Considerations, and Staff Recommendations.
SBC FILE NUMBER: 139

Analyst Sara De Leon provided information and a PowerPoint presentation in regards to Potential Recreation Alternatives at the San Justo Reservoir for the Board to review and consideration. She said that she was before the Board today for direction. Items covered were Alternative 1-Hicking, Picnicking Only; Alternative 2-Limited Water Use-Shoreline Fishing & Hiking; Alternative 3-Full Water Use-Rental Only; Alternative 4-No Mussel Zone-Over-nite Full Water Use Rental Only. Discussion ensued by Board and staff.

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

Chairman Robert Rivas thanked the staff and the public for their comments. (The consensus of the Board was not to take any action at this time, not feasible at this time).

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

Receive an update on the Calcard Program.
SBC FILE NUMBER: 119

Analyst Sara De Leon provided an update in regards to the Calcard program.

This was an information only item, no action was taken.

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

Approve out of state travel for the Health & Human Services Agency (HHS) Director to visit and tour the Recycle Force facility in Indianapolis, Indiana with Brent Barnes, RMA Director and consultants from the California County Economic Development Association (CCEDA) on June 2, 2016.
SBC FILE NUMBER: 130

HSA Director James Rydingsword provided information in regards to the out-of-state travel request to visit and tour the Recycle Force Facility in Indianapolis, Indiana with Brent Barnes RMA Director.

Supervisor Margie Barrios made a motion to approve per staff recommendation. Vice Chair Jaime De La Cruz seconded the motion.

Ayes: Botelho, Muenzer, Rivas

38. **HUMAN RESOURCES DEPARTMENT - G. COCHRAN**

Adopt a resolution approving the collective bargaining agreement between the County of San Benito and the Law Enforcement Management Group.
Authorize the County Administrative Officer and County Auditor to take the necessary administrative actions appropriate to effectuate the purpose and intent of this action including signing the final MOU agreement. Authorize the County Administrator or his/her designee to make any technical edits as later identified.
SBC FILE NUMBER: 630
RESOLUTION NO: 2016-36

Assistant County Counsel Barbara Thompson provided information in regards to the collective bargaining agreement between the County of San Benito and the Law Enforcement Management Group.

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

Ayes: Barrios, Botelho, Rivas

PUBLIC HEARING

39. **ASSESSOR'S OFFICE - T. SLAVISH**

(The hearing will begin at 1:30 PM or as soon thereafter as the matter may be heard by the Board of Supervisors).

Review Land Conservation Act Requests for Compatible Uses, Divisions & Lot Line Adjustment and make determinations approving or denying each request. (See attached Agenda, Staff Report and Agricultural Advisory Committee Minutes of their May 5, 2016 meeting).
SBC FILE NUMBER: 7

Assessor Tom Slavich provided information on the hearings for Land Conservation Act Requests for Compatible Uses and Divisions for the following:

1A. Doodlebug Ranches-Compatible Use Request: Supervisor Jerry Muenzer made a motion to approve per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Barrios, Rivas, De La Cruz

2B. Herbert-Compatible Use Request: Supervisor Margie Barrios made a motion to approve per staff recommendation. Supervisor Jaime De La Cruz seconded the motion.

Ayes: Rivas, Muenzer, Botelho

3C. Krieger-Compatible Use Request: Supervisor Jerry Muenzer made a motion to approve per staff recommendation. Supervisor Jaime De La Cruz seconded the motion.

Ayes: Barrios, Rivas, Botelho

3D. Manning Family Trust-Compatible Use Request: Supervisor Anthony Botelho made a motion to approve per staff recommendation. Supervisor Jaime De La Cruz seconded the motion.

Ayes: Barrios, Rivas, Muenzer

2A. Appel-Division Request: Supervisor Margie Barrios made a motion to approve per staff recommendation. Supervisor Jerry Muenzer seconded the motion.

Ayes: Rivas, Botelho, De La Cruz

2B. Bayly/Wittman-Division Request: Supervisor Anthony Botelho made a motion to approve per staff recommendation. Supervisor Jerry Muenzer seconded the motion.

Ayes: Barrios, Rivas, De La Cruz

2C. Blackburn-Division Request: Supervisor Jaime De La Cruz made a motion to approve per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Barrios, Rivas, Muenzer

2D. Enz/Bowlus-Division Request: Supervisor Anthony Botelho made a motion to approve per staff recommendation. Supervisor Jerry Muenzer seconded the motion.

Ayes: Barrios, Rivas, De La Cruz

2E. Swank-Division Request: Supervisor Margie Barrios made a motion to approve per staff recommendation. Supervisor Anthony Botelho seconded the motion.

Ayes: Rivas, Muenzer, De La Cruz

Assessor Tom Slavich mentioned that his office would be bringing back a Resolution for all of the approved items at a later Board meeting.

(The Board will continue with Item No. 33)

The Board adjourned into closed session with the continued items from the morning closed session with items 6, 7 and 8.

The Board reconvened out of closed session at 4:43 p.m. There was no reportable action for items 6, 7 and 8.

ADJOURNMENT

Adjourn to June 14, 2016 Regular Meeting.

Supervisor Margie Barrios made a motion to adjourn the meeting at 4: 45 p.m. to the June 14, 2016 regular meeting. Supervisor Jerry Muenzer seconded the motion.

Ayes: Botelho, De La Cruz, Rivas