

SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie BarriosAnthony BotelhoRobert RivasJerry MuenzerDistrict No. 1District No. 2District No. 3District No. 4ChairVice - Chair

Jaime De La Cruz District No. 5

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

SPECIAL MEETING MINUTES June 22, 2016 5:30 PM

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

 If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.

Each individual speaker will be limited to a presentation total of (3) minutes unless otherwise permitted by the Board Chair.

CALL TO ORDER

a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Margie Barrios, District No. 1.

b. Acknowledge of Certificate of Posting

Certificate of Posting

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.)

1. 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

REGULAR AGENDA

1. 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

2. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Discussion of Adjustments including but not limited to the FY 2016-17 County of San Benito, CA Operating and CIP Recommended Budget and approval of Board of Supervisors Resolution submitting claim to San Benito County Council of Governments (COG). SBC FILE NUMBER: 865

3. COUNTY ADMINISTRATION OFFICE - R. Espinosa

Continued discussion regarding proposed Unincorporated Sale Taxes. Discussion may include but not be limited to length of the proposed sales tax, the percentage amount of the sales tax, whether the sales tax should be a general or special tax, language of a potential advisory ballot measure, and education/outreach efforts. Also, discussion of public financing options of Capital Improvement Projects including Certificates of Participation (COP), Bonds and other available debt financing options. SBC FILE NUMBER: 119

NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.cosb.us/government/meetings-agendas/. All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at

each Board meeting.

As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District Trus JERRY MUENZER District Four District Four District Four

Item Number:

MEETING DATE: 6/22/2016

DEPARTMENT: CLERK OF THE BOARD OF SUPERVISORS

DEPT HEAD/DIRECTOR: R. Espinosa

AGENDA ITEM PREPARER: L. Valdez

SBC DEPT FILE NUMBER:

SUBJECT:

Pledge of Allegiance to be led by Supervisor Margie Barrios, District No. 1.

AGENDA SECTION:

Pledge of Allegiance

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL:



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District Trus JERRY MUENZER District Four JAIME DE LA CRUZ District Fou

Item Number:

MEETING DATE: 6/22/2016

DEPARTMENT: CLERK OF THE BOARD OF SUPERVISORS

DEPT HEAD/DIRECTOR: R. Espinosa

AGENDA ITEM PREPARER: L. Valdez

SBC DEPT FILE NUMBER:

SUBJECT:

Certificate of Posting

AGENDA SECTION:

Acknowledge of Certificate of Posting

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL:

ATTACHMENTS: Description <u>COP - SIGNED</u>

Upload Date 6/21/2016 Type Backup Material

COUNTY OF SAN BENITO, CA BOARD OF SUPERVISORS CERTIFICATE OF POSTING

Pursuant to California Government Code Section 59454.2(a), the meeting agenda for the San Benito County Board of Supervisors Special Meeting of Wednesday, June 22, 2016 was posted on the 21st day of June, 2016 at the following locations, freely accessible to the public:

The bulletin board outside the front entrance of the Old County Courthouse, Monterey Street, City of Hollister, County of San Benito, State of California

And

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA.

The meeting agenda was also posted on the County of San Benito's website, <u>www.cosb.us</u>, in the <u>Local Meeting and Events Calendar</u> and <u>Quicklinks – NOVUS Agenda and Minutes</u> sections of the webpage.

I, Louie Valdez, Clerk of the Board of Supervisors, certify under penalty of perjury, that the foregoing is true and correct.

Louis Valdez

LOUIE VALDEZ CLERK OF THE BOARD OF SUPERVIOSRS COUNTY OF SAN BENITO, CA



BOARD OF SUPERVISORS MARGIE BARRIOS District Two NOTELHO District Two ROBERT RIVAS District Two JERRY MUENZER District Four JAIME DE LA CRUZ District Five

Item Number: 1.

MEETING DATE: 6/22/2016

DEPARTMENT: HUMAN RESOURCES

DEPT HEAD/DIRECTOR: B. Thompson

AGENDA ITEM PREPARER: G. Cochran

SBC DEPT FILE NUMBER: 235.6

SUBJECT:

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

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Hold Closed Session.

ADDITIONAL PERSONNEL:



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District Two JERRY MUENZER District Four JAIME DE LA CRUZ District Five

Item Number: 1.

MEETING DATE: 6/22/2016

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

DEPT HEAD/DIRECTOR: Brent Barnes

AGENDA ITEM PREPARER: Brent Barnes

SBC DEPT FILE NUMBER: 105

SUBJECT:

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

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

Present a plan for replacing the expired Abandoned Vehicle Abatement program, and/or discussion of reintroduction of the abandoned vehicle program, and receive direction from the Board.

BUDGETED:

No

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Receive report and provide direction to staff on alternatives for the expired Abandoned Vehicle Abatement fee program, and/or discussion of reintroduction of the abandoned vehicle program.

ADDITIONAL PERSONNEL: No

BOARD ACTION RESULTS:

To be discussed at the June 22nd special meeting. (4/0 vote, Supervisor De La Cruz absent)

ATTACHMENTS:		
Description	Upload Date	Туре
2014 AIT and Measure F Resolution	6/20/2016	Backup Material
May 2016 AIT from County Counsel	6/20/2016	Backup Material

AGENDA ITEM TRANSMITTAL	Agenda Time Estimates: Minutes or Consent	Leave Blank:	Date/Time Rec'd:
TO: Board of Supervisors	15	790	alistium
FROM: Planning & Building	CONTACT FOR INFORMA Name: Byron Turne Phone No: (831) 637	er REOUT	R OF CERTIFIED COPIES RED:
MEETING DATE: (1) SUBJECT: Adopt Resolution 14, To I	nclude a Measure on the	June 3, 2014 Ballot to	Extend the San Benito
February 18, 2014 County Abandoned Vehicle A (2) BACKGROUND INFORMATION (If not summarized within this sp	soatement Frogram and	Associated ree for a 1	en-Year Period.
Extension of the San Benito County Abandom collection of the \$1 vehicle registration fee wh County voters. The proposed resolution wou ballot to extend the AVA program for a ten-ye California in November 2010, years after the the extension of the AVA registration program the voting electorate to extend the program for estimates the cost of the ballot measure to be third card is required for the election and the The annual revenue received from the program being requested at this time, but will be reque fiscal year. Therefore, approval of this item w Board's consideration is a sample argument in	nich funds the progra Id approve the inclus ear period. Propositio original establishmer n. Therefore, the AV or an additional ten-y e \$20,000 to \$40,000 number of jurisdiction im is approximately \$ ested after actual cos vill require a future in	m, requires approv ion of a measure of on 26 approved by at of the AVA progra A fee requires appr ear period. The Ele , or greater, dependents sharing in the co 54,000 A budge ts are determined p crease in appropria	al by San Benito n the June 3, 2014 the voters of am in 1991, applies to oval by two-thirds of ections Department ding on whether a st of a third card. t adjustment is not prior to the end of the
(3) OTHER AGENCY INVOLVEMENT: County Counsel /Elections Department			
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: Contract Resolution Ordinance Other:	(5) PREVIOUS RELEVANT BO Adoption of Resolut		CIFIC ITEM: ing Service Authority
(6) FUNDING SOURCE(S):	(7) CURRENT YEAR COST: \$	(8) ANNUAL OR PROJECT COST: \$	(9) BUDGETED:
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL?	S INO IF YES, STATE Perma		mited Term
(11) RECOMMENDED ACTION(S):			
It is recommended that the Board of Supervis 1. Adopt the attached Resolution for the inclu- primary ballot to extend the AVA program for 2. Discuss /delegate authority (if desired) to o of the proposed measure and/or any rebuttal	sion of a measure or a ten-year period. ne or more Board me		
SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESEN		2/12/14	
	CLERK'S USE ONLY		***************************************
APPROVED ACKNOWLEDGED ACKNOWLEDGED ACCEPTED ACCEPTED ACCEPTED ACCEPTED APPOINTED ORDINANCI	NNO.	CONTINUED TO OTHER COM E Y	aff to draft
BY: Deputy Clerk of the Board			9
DATE: 2-18-14		Electro	

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6.

COPY ROUTING: ORIGINATING DEPT. - AUDITOR - COUNTY COUNSEL

grevised: 1 (23)

RESOLUTION NO. 2014-17

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BENITO COUNTY TO PLACE A MEASURE ON THE JUNE 4, 2014 BALLOT TO RENEW FEES PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710 (ABANDONED VEHICLE ABATEMENT PROGRAM)

WHEREAS, the Sections 9250.7 and 22710 of the California Vehicle Code authorized the establishment of the San Benito County Abandoned Vehicle Abatement Program ("AVA") for the abatement of abandoned vehicles and further authorized the imposition of a one (\$1.00) vehicle registration fee on vehicles registered in San Benito County when approved by the Board of Supervisors and a majority of cities having a majority of the incorporated population (referred to as the "AVA Fee"); and,

WHEREAS, in 1991, the San Benito County Board of Supervisors established the Service Authority, including the cities of Hollister and San Juan Bautista, for this program by the adoption of Resolution 91-89; and,

WHEREAS, the registration fees are used exclusively for the abatement, removal, and disposal of any abandoned, wrecked, dismantled, or inoperative vehicles or vehicle parts as public nuisances, on private or public property, to combat neighborhood blight and decay; and,

WHEREAS, the Abandoned Vehicle Abatement Program has contributed approximately \$1,000,000 for the abatement of abandoned vehicles within San Benito County since 1991; and,

WHEREAS, the AVA Program has allowed for the abatement of approximately 6,000 abandoned vehicles and/or parts thereof since its establishment in 1991; and,

WHEREAS, the Abandoned Vehicle Abatement Program is essential to reducing crime, maintaining property values, reducing blight and the physical and aesthetic deterioration of our community; and,

WHEREAS, without continuing the AVA Program, the County will be unable to recover a significant portion of the costs of abating nuisance vehicles; and,

WHEREAS, California Vehicle Code Section 9250.7(h) allows each California County to extend their sunset date for the program in 10-year increments with a twothirds vote of the Board of Supervisors and approval of a majority of the cities with the majority of the incorporated population; and,

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WHEREAS, Proposition 26, adopted by the voters of California in 2010, altered the definition of a fee and resulted in the classification of the AVA fee as a special tax subject to voter approval by a two-thirds vote of the voters voting in an election on the issue; and,

WHEREAS, without voter approval, the current AVA fee will be suspended or terminated, and the County will be unable to recover a significant portion of the costs of abating nuisance vehicles; and,

WHEREAS, the next available countywide ballot opportunity is the June 3, 2014 primary election.

NOW, THEREFORE, BE IT RESOLVED, by the San Benito County Board of Supervisors as follows:

1. The San Benito County Board of Supervisors, by at least a two-thirds vote, does hereby extend the authorization to collect the AVA Fee for a period of ten (10) years, subject to approval by the electors of the County.

2. The San Benito County Board of Supervisors hereby approves the inclusion of a ballot measure on the June 3, 2014, San Benito County primary ballot and hereby submits to the electors of San Benito County the question of whether the AVA Fee, as authorized by Vehicle Code sections 9250.7 and 22710, shall be renewed for 10 years.

3. The question to be submitted to the County voters at said election shall be:

Measure "F", Renewal of the Abandoned Vehicle Abatement Program

Should the San Benito County Vehicle Abatement Program and associated vehicle registration fees (one dollar per vehicle and an additional two dollars for certain commercial vehicles) be renewed for a ten-year term under California Vehicle Code Sections 9250.7 and 22710, or any successor statutes thereto, for the purposes of removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles?

YES ſ 1 NO []

4. The San Benito County Clerk-Auditor-Recorder is designated as the Elections Official for said AVA Fee election and is hereby requested to consolidate the election with any and all other elections to be held on June 3, 2014, within San Benito County. The San Benito County Clerk-Auditor-Recorder is hereby authorized and directed to provide all notices and take all other actions necessary to holding said election, including (but not limited to) providing notices of times within which arguments

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for and against the tax measure are to be submitted. The costs of said election are to be paid by the County, regardless of the election outcome.

5. Said election shall be held and conducted pursuant to the procedures specified in Part 3 of Division 10 of the Elections Code commencing at Section 10400.

6. For the purposes of this election, the "County Voters" shall include all voters in the County, including voters in the incorporated areas of the County.

7. The Board hereby authorizes and directs the Clerk of the Board of Supervisors to file with the San Benito County Clerk-Auditor-Recorder certified copies of this resolution.

8. The San Benito County Clerk-Auditor-Recorder shall transmit a copy of the measure to County Counsel in accordance with California Elections Code 9160.

9. County Counsel is directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9160(b). The analysis may not exceed 500 words in length and shall be filed with the County Clerk-Auditor-Recorder no later than 4:00 p.m. on March 18, 2014.

10. The Board of Supervisors hereby directs the County Clerk-Auditor-Recorder, as County Auditor, to review the measure and determine whether the substance thereof, if adopted, would affect the revenues or expenditures of the County pursuant to Elections Code Section 9160(c). The County Clerk-Auditor-Recorder shall prepare a fiscal impact statement which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted. The fiscal impact statement may not exceed 500 words in length and shall be filed no later than 4:00 p.m. on March 18, 2014.

11. Arguments in favor of and in opposition to the ballot measure and rebuttal arguments shall be permitted. The County hereby adopts the provisions of California Elections Code Sections 9161 through 9167 regarding the acceptance of arguments relating to ballot measures. Any arguments for and against the measure shall be filed in accordance with this resolution and applicable provisions of law. Any argument shall be due by 4:00 p.m. on March 11, 2014. Any rebuttals shall be due by 4:00 p.m. on March 18, 2014.

12. The County Administrative Officer, or designee, is authorized to take all administrative actions necessary to accomplish the orders set forth in this Resolution.

13. Upon completion of the vote count for this measure, the San Benito County Clerk-Auditor-Recorder will prepare a certified statement of the results of the election and submit it to the San Benito County Board of Supervisors. The San Benito County Board of Supervisors will declare the results of the election as to this measure.

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14. Upon approval of the measure by at least two-thirds of the registered voters voting on the measure, the San Benito County Board of Supervisors will be authorized to impose the AVA fee without further action for an additional ten years.

15. This resolution shall take effect on and after its adoption.

THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of the County of San Benito on the 18th day of February 2014 by the following vote:

AYES:Supervisors:NOES:Supervisors:ABSTAIN:Supervisors:ABSENT:Supervisors:

Muenzer, De La Cruz, Rivas, Botelho, Banias NONE NONE

Jerry Muepzer, Chair

San Benito County Board of Supervisors

ATTEST:

APPROVED AS TO LEGAL FORM:

BY:

Denise R. Thome, Clerk of the Board

BY: Da para

Barbara J. Thompson, Assistant County Counsel



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District Three JERRY MUENZER District Four JAIME DE LA CRUZ

Item Number: 28.

MEETING DATE: 5/10/2016

DEPARTMENT: COUNTY COUNSEL

DEPT HEAD/DIRECTOR: Matthew Granger

AGENDA ITEM PREPARER: Barbara Thompson

SBC DEPT FILE NUMBER: 160

SUBJECT:

COUNTY COUNSEL' S OFFICE - M. GRANGER

Discussion in regard to the Abandoned Vehicle Abatement (AVA) Fee, which narrowly missed being approved during the November 2014 election, and provide direction to staff whether to take further action to potentially place a ballot measure before the voters in the November 2016 election.

SBC FILE NUMBER: 160

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

Renewal of the San Benito County Abandoned Vehicle Abatement (AVA) program, and the beginning collection again of the \$1 vehicle registration fee which funds the program, would require approval by San Benito County voters. This fee was presented to the voters twice in 2014. Both times it was defeated and as a result, the County directed the State to cease collection of the \$1.00 fee. In November 2014, the measure could have succeeded had it obtained approximately 70 more votes (an increase of approximately .54% of the votes received.)

Ciy	.0-7/0		3 IECEIVEC	J.)	
	Meas	ure H-San E	Benito AVA	A (2/3 vote)	
		100.00%			
	`	Vote Count	Percent		
	YES	8,591	66.13%		
	NO	4,401	33.87%		
	Total	12,992	100.00%		

Despite obtaining approval by 66.13% of the voters, a 2/3 vote is required because the fee is considered a "special tax" as it is collected for a specific purpose.

The annual revenue received from the program before it ceased was approximately \$54,000.

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

It is recommended that the Board of Supervisors discuss this matter, and if desired, direct staff to prepare a Resolution for a future BOS meeting, to place a measure related to the AVA fee on the November 2014 ballot.

ADDITIONAL PERSONNEL:

BOARD ACTION RESULTS:

Item continued to the May 24, 2016 meeting. No action taken.

REVIEWERS:

Department	Reviewer	Action	Date
County Counsel	Thompson, Barbara	Approved	4/29/2016 - 12:52 PM
County Counsel	Thompson, Barbara	Approved	4/29/2016 - 5:25 PM
County Counsel	Thompson, Barbara	Approved	4/29/2016 - 5:26 PM
Finance	Casillas, Melinda	Approved	4/29/2016 - 7:08 PM
County Administration Office	Valdez, Louie	Approved	5/3/2016 - 12:23 PM
Clerk of the Board of Supervisors	Valdez, Louie	Approved	5/3/2016 - 12:23 PM



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District True JERRY MUENZER District Four JAIME DE LA CRUZ District Foue

Item Number: 2.

MEETING DATE: 6/22/2016

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

DEPT HEAD/DIRECTOR: R. Espinosa

AGENDA ITEM PREPARER: L. Valdez

SBC DEPT FILE NUMBER: 865

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Discussion of Adjustments including but not limited to the FY 2016-17 County of San Benito, CA Operating and CIP Recommended Budget and approval of Board of Supervisors Resolution submitting claim to San Benito County Council of Governments (COG). SBC FILE NUMBER: 865

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

During the "Mock Run" of the FY 2016-17 County Budget Hearings, several questions were raised with regard to a reported departmental shortfall in the Resource Management Agency in the amount of approximately \$540,000.00.

Since that time, adjustments have been formulated for consideration by the Board of Supervisors. A primary funding source from the COG was also identified by COG Director Mary Gilbert.

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL:

ATTACHMENTS:
Description
Claim Resolution

Upload Date 6/21/2016 Type Cover Memo RESOLUTION 2016-____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITOAUTHORIZING THE FILING OF A CLAIM WITH THE SAN BENITO

COUNTY COUNCIL OF GOVERNMENTS, ACTING AS THE REGIONAL TRANSPORTATION PLANNING AGENCY, FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2014/2015.

WHEREAS, the Transportation Development Act (TDA), as amended (California Public Utilities Code commencing with Section 99200 et seq.) provides for the allocation of funds from the Local Transportation Fund by Regional Transportation Planning Agencies, for the use by eligible claimants for various transportation purposes; and

WHEREAS, the Council of San Benito County Governments is the Regional Transportation Planning Agency in and for the County of San Benito; and

WHEREAS, pursuant to the provisions of the TDA, as amended and pursuant to the applicable rules and regulations thereunder (Title 21, Division 3, Chapter 2 (commencing with section 6600) of the California Code of Regulations) a prospective claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Council of San Benito County Governments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Benito, CA is authorized to execute and file an appropriate claim pursuant to the terms of the Transportation Development Act, as amended and pursuant to applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the Council of San Benito County Governments for an allocation of TDA funds in Fiscal Year 2014/2015.

BE IT FURTHER RESOLVED that the authorized claim includes \$231,000.00 for transportation planning and administration purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Council of San Benito County Governments in conjunction with the filings of the claims.

PASSED and APPROVED BY THE BOARD OF SUPERVISORS ON THIS 22ND DAY OF JUNE, 2016.

AYES:

NAYES:

ABSTENTIONS:

ABSENT:

Supervisor Robert Rivas, Board Chairman

ATTEST:

Louie Valdez, Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Barbara Thompson, Assistant County Counsel



BOARD OF SUPERVISORS MARGIE BARRIOS District One ANTHONY BOTELHO District Two ROBERT RIVAS District Two JERRY MUENZER District Four JAIME DE LA CRUZ District Five

Item Number: 3.

MEETING DATE: 6/22/2016

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

DEPT HEAD/DIRECTOR: R. ESPINOSA

AGENDA ITEM PREPARER: BARBARA THOMPSON

SBC DEPT FILE NUMBER: 119

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. Espinosa

Continued discussion regarding proposed Unincorporated Sale Taxes. Discussion may include but not be limited to length of the proposed sales tax, the percentage amount of the sales tax, whether the sales tax should be a general or special tax, language of a potential advisory ballot measure, and education/outreach efforts. Also, discussion of public financing options of Capital Improvement Projects including Certificates of Participation (COP), Bonds and other available debt financing options. SBC FILE NUMBER: 119

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

This matter may be discussed at the June 22, 2016 Special Board of Supervisors meeting. To the extent that the issues are not resolved on June 22, 2016, the Board of Supervisors is requested to determine:

a) Whether to proceed with a proposed sales tax

- b) Length of the proposed sales tax
- c) Amount of the proposed sales tax
- d) Whether the sales tax should be general or a special tax (50% vs. 66.66% voter approval)

e) Whether an advisory question should be placed on the ballot if a general tax is proposed and if so, what should the advisory ballot measure indicate as to the proposed uses of the sales tax.

f) Education/outreach efforts.

The deadline for a measure to be adopted by the Board of Supervisors is August 12, 2016.

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

Not Applicable

CURRENT FY COST:

Not Applicable

STAFF RECOMMENDATION:

It is recommended that the Board of Supervisors:

1. Provide direction to staff on the proposed sales tax measure, and if desired, direct that staff bring back proposed sales tax measure, and proposed ordinance for a first reading of the ordinance the July 26, 2016 Board of Supervisors meeting.

ADDITIONAL PERSONNEL: