



SAN BENITO COUNTY BOARD OF SUPERVISORS

CALL TO ORDER

The Board of Supervisors of San Benito County met in the Board Chambers on the 21st of February 2017 in regular session. Supervisors Anthony Botelho, Mark Medina, Robert Rivas, Jerry Muenzer and Chairman Jaime De La Cruz were present. Also present were County Administration Officer Ray Espinosa, Assistant County Counsel Barbara Thompson and Assistant Clerk of the Board Janet Slibsager.

The meeting was called to order at 9:01 a.m. by Chairman Jaime De La Cruz.

a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Robert Rivas, District #3.

The Pledge of Allegiance was led by Supervisor Robert Rivas, District #3.

b. Acknowledge Certificate of Posting

Certificate of Posting

MOTION:

Acknowledged Certificate of Posting: Made by **Supervisor Robert Rivas** and seconded by **Supervisor Jerry Muenzer**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

c. **Presentations and Recognitions**

Watch Video

MOTION:

Approved Certificate of Recognition: Made by **Vice Chair Anthony Botelho** and seconded by **Supervisor Robert Rivas**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

BOARD OF SUPERVISORS

Present Certificate of Recognition to Judith Ann Cain for her 20 years serving on the Behavioral Health Advisory Board.

SBC FILE NUMBER: 156

Supervisor Anthony Botelho presented the Certificate of Recognition to Judith Cain for her 20 years of service on the Behavioral Health Board. Behavioral Health Director Alan Yamamoto thanked Judi for her devotion and contribution to the Behavioral Health Board and said that he will miss her.

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.

Those speaking from the public were: Marty Richman, Hollister resident. He spoke in regards to the lawsuit threats in regards to violations to the disability act compliances of some local small businesses and his concerns.

Watch Video

e. Department Head Announcements: Information Only

County Administration Officer Ray Espinosa announced that there were some Department Head announcements from the following:

Resource Management Director Brent Barnes gave an update in regards to roads and bridges. Mr. Barnes announced there are a lot of trees down from the winds and a lot more localized flooding. He announced that San Felipe Road is closed North of 156 to Shore Road because of a concern of a small bridge and flooding.

Clerk/Auditor/Recorder Joe Paul Gonzalez was going to do a presentation in regards to the Teeter Plan Fund but Chairman Jaime De La Cruz asked if this could be agendaized for the next board meeting as a discussion item. Mr. Gonzalez said that he could present at the next meeting. The presentation will be mailed to the Supervisors prior to the meeting.

Management Analyst Louie Valdez from the CAO's office said that he wanted to point out that there was a technical issue with the agenda and explained what had happened through the Novus system.

Watch Video

f. Board Announcements: Information Only

Supervisor Anthony Botelho wanted to let the public know that their phones are open with any concerns that they may have like the recent road problems and flooding due to the storms and they will try to help the best that they can. He said that we are here to help.

Supervisor Botelho also reported that he received an email from the Regional Council of Counties (RCRC) in regards to the Governors proposed budget cuts for In Home Supportive Services (IHSS).

Chairman Jaime De La Cruz said that he would like to have staff put a Resolution on the agenda for

support of In Home Services in San Benito County and address RCRC's recommendations.

Watch Video

CONSENT AGENDA

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.

If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.

Chairman Jaime De La Cruz asked if there were any items that any member of the Board wished to pull.

Supervisor Mark Medina asked to pull item #14 and #15.

Supervisor Jerry Muenzer asked to pull item #20.

Supervisor Anthony Botelho said that he wanted to abstain from item #21.

Chairman Jaime De La Cruz said that he was going to pull item #7 and #12.

Chairman De La Cruz asked if the public wished to pull any items. Seeing none the Chair asked for a motion to approve the remaining items on the consent agenda.

MOTION:

Motion: Made by **Supervisor Jerry Muenzer** and seconded by **Supervisor Robert Rivas**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Adopt Resolutions Approving Six Land Conservation Act Compatible Use Applications for Contract Numbers 01-03 (Doodlebug Ranches); 77-16 (Herbert); 70-828 (Krieger); 68-013 (Lone Ranch LLC); 73-19 (Manning Family Trust); and 89-08 (McFadden) and Six Division Applications for Contract Numbers 69-001 (Appel); 15-05 (Bayly/Wittman); 68-100 and 68-900 (Blackburn); 75-918 (Bletzer); 10-17 (Enz/Bowlus); and 78-14 (Swank).

SBC FILE NUMBER: 7

RESOLUTION NO: 2017-8, 2017-9; 2017-10; 2017-11; 2017-12; 2017-13; 2017-14; 2017-15; 2017-16; 2017-17; 2017-18; 2017-19

MOTION:

Adopted Resolutions 2017-8 through 2017-19 per staff recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by **Supervisor Robert Rivas**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

2. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Approve Authorization to Receive Customer Information allowing PG&E information to be released to OpTerra for analysis of potential cost saving measures/improvements.

SBC FILE NUMBER: 119

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

3. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Request for approval of Supplemental Statement of Work presented by Avocette Technologies Professional Services in the amount of \$21,735.00 to complete the deployment of the Accela Civic Platform Best Practice Template at the Resource Management Agency - Planning Division.

SBC FILE NUMBER: 119

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

4. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Approved budget adjustments between Board of Supervisors & Clerk of the Board, and Treasurer & Tax Collector. BOS for \$15,000 from Clerk of the Board (Services & Supplies); Treasurer for \$20,000 from Tax Collector (Salaries and Benefits).

SBC FILE NUMBER: 865

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

5. COUNTY CLERK/AUDITOR/RECORDER/ELECTIONS DEPT. - J. P.

GONZALEZ

Request that the San Benito County Board of Supervisors consider approval to reschedule shared Governing Board Elections with Monterey County from Odd-numbered to Even-numbered Years; adopt Resolution consolidating Multi-County School District Elections commencing with the 2018 General Election.

SBC FILE NUMBER: 285

RESOLUTION NO: 2017-20

MOTION:

Adopted Resolution No. 2017-20 per
staff recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve contract with Barbara Thompson for employment as County Counsel and appoint Barbara Thompson as the San Benito County Counsel, effective upon the retirement of County Counsel Matthew Granger, pursuant to California Government Code § 27640, et. seq.

SBC FILE NUMBER: 119

MOTION:

Approved per staff
recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve Amendment No. 1 with Colantuono, Highsmith & Whatley, PC for legal services in the litigation matter of Award Homes, Inc. v. County of San Benito, et. al., Case No. CU-15-00099.

SBC FILE NUMBER: 160

This item was pulled by Chairman De La Cruz with a question.

Assistant County Counsel Barbra Thompson provided information.

Watch Video

MOTION:

Approved per staff
recommendation:

Made by **Chairman Jaime De La Cruz** and seconded by
Supervisor Jerry Muenzer

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve Health and Human Services Agency, Public Health Services' Emergency Services Specialist out-of-state travel to the National Preparedness Summit, Atlanta Georgia, April 24-28, 2017.

SBC FILE NUMBER: 130

MOTION:

Approved per staff
recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve contract amendment with Shared Vision Consultants to add Child Welfare Services System Improvement Plan update to the scope of services and increase the contract not to exceed amount by \$3,900 for a total of \$22,300.00.

SBC FILE NUMBER: 130

MOTION:

Approved per staff
recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve contract between the California Workforce Association and the San Benito County Workforce Development Board for the development of the Local Workforce Development Plan, in the amount not to exceed \$15,000.00; and authorize the Director of HHSA to sign the contract.

SBC FILE NUMBER: 130

MOTION:

Approved per staff
recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

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

Approve the Addition of 3 full time Eligibility Worker positions, 1 full time Office Assistant and 6 Limited Term Eligibility Worker positions in Health & Human Services Agency.

SBC FILE NUMBER: 130

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

12. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD

Adopt Resolution approving and authorizing submission of the 2017 Parks Related Grant application through the California Department of Housing and Community Development (HCD).

SBC FILE NUMBER: 130

RESOLUTION NO: 2017-21

This item was pulled by Chairman Jaime De La Cruz with a question.

Health and Human Services Director James Rydingsword provided information.

Watch Video

MOTION:

Adopted Resolution No. 2017-21 per
staff recommendation:

Made by Chairman Jaime De La Cruz and seconded
by Vice Chair Anthony Botelho

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

13. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD

Approve Contract with Seneca Family of Agencies for Resource Family Approval and associated services for the period of March 1, 2017 through June 30, 2018 not to exceed amount of \$209,418.00.

SBC FILE NUMBER: 130

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

14. OFFICE OF EMERGENCY SERVICES - K. O'NEIL

Approve cost share amount not to exceed \$25,000 to participate in a joint fire department feasibility study with the Cities of San Juan Bautista and Hollister.

SBC FILE NUMBER: 75.5

This item was pulled by Supervisor Mark Medina with a question and concern of spending \$25,000.00 for fire services.
Discussion ensued by Board and staff.

Watch Video

MOTION:

Approved per staff
recommendation:

Made by Vice Chair Anthony Botelho and seconded by
Supervisor Robert Rivas

4 - 1

For (4):

Against (1):

Ayes: Botelho, De La Cruz, Muenzer, Rivas Nays: Medina

15. PROBATION DEPARTMENT - R. T. BARAAN

Authorize Probation Department to enter into a Contract with Gavilan Joint Community College District to provide the "Gavilan College Noncredit Program" in the San Benito County Jail and Community Transition Center and to approve budget augmentation for fiscal year 2016-17 in an amount not to exceed \$20,000.

SBC FILE NUMBER: 510

This item was pulled by Supervisor Mark Medina with a concern in the cost.

Chief Probation Officer Ted Baraan provided information.

Watch Video

MOTION:

Approved per staff
recommendation:

Made by Supervisor Robert Rivas and seconded by Supervisor
Jerry Muenzer

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

16. RESOURCE MANAGEMENT AGENCY - B. BARNES

- 1) Adopt an Ordinance Levying Special Taxes within County of San Benito Community Facilities District No. 2015-1 (Santana Ranch CFD); and
- 2) Authorize the Chair to sign the Ordinance.

SBC FILE NUMBER: 790

ORDINANCE NO: 955

MOTION:

Adopted Ordinance 955 per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

17. RESOURCE MANAGEMENT AGENCY - B. BARNES

Adopt an Ordinance authorizing the implementation of a Community Choice Aggregation program in the County of San Benito.

SBC FILE NUMBER: 105

ORDINANCE NUMBER: 954

MOTION:

Adopted Ordinance 954 per staff recommendation:

Made by Supervisor Jerry Muenzer and seconded by Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

18. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve Memorandum of Understanding (MOU) between City of Hollister and San Benito County ("SBC") establishing the rights and responsibilities of the Parties for the recruitment, selection, employment, job duties, and supervision of the City of Hollister Housing Programs Coordinator; and authorizing reimbursement to the City for the costs relating to employment of a Housing Programs Coordinator.

SBC FILE NUMBER: 790

MOTION:

Approved per staff recommendation:

Made by Supervisor Jerry Muenzer and seconded by Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

19. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve Contract Amendment #2 with First Carbon Solutions for CEQA compliance Services for TSM 15-93/FAY in the amount of \$8,945.00 for a total contract amount of \$113,245.00.

SBC FILE NUMBER: 790

MOTION:

Approved per staff recommendation:

Made by Supervisor Jerry Muenzer and seconded by Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

20. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve the subordination of a County-issued second loan for 721 Colorado Way, a property restricted to purchase by a low-income household, to a refinanced first loan.

SBC FILE NUMBER: 790

This item was pulled by Supervisor Jerry Muenzer in regards to a typo on the dollar amount, wanted clarification.

Chairman Jaime De La Cruz also had a question.

Resource Management Director Brent Barnes provided information.

MOTION:

Approved per staff
recommendation:

Made by Chairman Jaime De La Cruz and seconded by
Supervisor Jerry Muenzer

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

21. RESOURCE MANAGEMENT AGENCY - B. BARNES

Approve and Adopt the Plans and Specifications for Emergency Pacheco
Creek Levee Repairs at Lover's Lane.

SBC FILE NUMBER: 750

This item was pulled by Supervisor Anthony Botelho, he asked to abstain from this item as he owns
property in that location.

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

4 - 0

For (4):

Against (0):

Ayes: De La Cruz, Medina, Muenzer, Rivas

22. TREASURER-TAX COLLECTOR - M. L. ANDRADE

Approval to rescind sale of Assessment Parcel No. 011-030-006-000.

SBC FILE NUMBER: 685.2

Watch Video

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

REGULAR AGENDA

For each regular agenda item, the following schedule shall occur:

a) Staff report.

b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.

c) Consideration by the Board.

23. OFFICE OF EMERGENCY SERVICES - K. O'NEILL

Kevin O'Neill will give an update on the state of flooding in San Benito County.

(1) Adopt Resolution Recognizing the Continuing Proclamation of a Local Emergency in San Benito County; (2) Ratifying Letting of Contracts to Remediate Local Emergency, (3) Confirming County Administrator's Authority to Enter Into Emergency Contracts Under Public Contracts Code 22050, (4) Finding that there is a Need to Continue Emergency Action Action; and (5) Finding Repair Work Exempt from CEQA As An Emergency Project. **(4/5**

vote required)

SBC FILE NUMBER: 75.5

RESOLUTION NO: 2017-22

Supervisor Anthony Botelho recused himself due to owning property in the area.

Office of Emergency Services Director Kevin O'Neill provided an update on the flooding. He said that the creek levels at Pacheco Creek rose drastically but nothing that we haven't seen before. He said that a voluntary evacuation order for the areas of Lovers Lane and San Felipe was ordered. Some of the roads that are closed due the storm are the entire Shore Road, Fairview from Hwy 156 all through Shore Road to Hwy 125, Frasier Lake Road. He said that they were able to fly the drone yesterday and found some cracks in the asphalt on the bridge on San Felipe Road. He thanked the City of Hollister for coming out and helping and bringing some signs. He said that the bridge will be closed indefinitely until able to repair. Some other road closures were San Juan Road, Anzar Road, Prescott and Rosa Marada. He also reported on the hazardous road conditions in different areas and some rescues that took place.

Mr. O'Neill reported on the emergency operation center taking place at Dunneville Store. He also spoke on the Resolution and Proclamation for the emergency in San Benito County. He spoke on the uninsured damage for property owners.

CAO Ray Espinosa announced that Kevin's office has done a fantastic job, he has been working long days, nights and weekends. He said that Louie Valdez from the Administration office has also been one of our front face persons.

Mr. O'Neill wanted to mention that Louie Valdez has been his right hand left hand man. He said that it has been a team effort from everyone: Jake from Public Works; Brent Barnes Resource Management Agency; Tracey Beltran from Health and Human Services. He said the County as a whole has been helping out. He said I wish we could do more, but we are doing our best.

Supervisor Jerry Muenzer thanked Kevin and said he appreciates everything that he has done and everyone that has worked hard on the flooding.

Chairman Jaime De La Cruz thanked Administration staff for reaching out to the Board of Supervisors and keeping them informed.

Those speaking from the public were: District Attorney Candice Hooper reported on the levels of the Pacheco Creek from last night to today. She also wanted to reinforce that Kevin has done a great job and that he has been very responsive and is doing everything that he can.

Marty Richman, Hollister resident, thanked the Office of Emergency Services and everyone that has supported them and all the people out there working. He said that it is obvious that they are doing a terrific job. He said that as a member of the community this is very heartening that the Office of the Emergency Services responded professionally along with the City of Hollister and everyone else.

Watch Video

MOTION:

Adopted Resolution No. 2017-22 per staff recommendation and the remainder of what was recommended by staff.

Made by **Supervisor Robert Rivas**
and seconded by **Supervisor Mark Medina**

4 - 0

For (4):

Against (0):

Ayes: De La Cruz, Medina, Muenzer, Rivas

24. BOARD OF SUPERVISORS

Approve donation from Valerie Egland of wood carving of San Benito County logo pursuant to the attached design.

SBC FILE NUMBER: 156

Chairman Jaime De La Cruz asked if there would be a commitment of dollars, space if we accept this donation.

Management Analyst Louie Valdez responded that he was not sure, the donation is for an item that would need to be displayed so what ever space that display would take up is what the Board would have to make arrangements for.

Supervisor Anthony Botelho said that Ms. Egland approached him asking if the County would be interested in having this art work of the County Seal in a wood carving displayed. He said she does great work and I think it would be an enhancement in our board room. He said that there is no financial commitment from us just a gift by one of our constituents.

Mr. Valdez provided additional information in regards to the policy of such donations and the County Seal.

Supervisor Botelho provided additional information in regards to Ms. Eglands donation.

Supervisor Jerry Muenzer said that he sees this as someone wanting to do an artist rendering of our seal. He said that he has no problem with this.

Chairman Jaime De La Cruz spoke in regards to legal issues in the future.

Supervisor Robert Rivas thanked Ms. Egland for stepping up and wanting to do something for our Board and our Community and the rendering of her design. He said it would be nice to spruce up this board room. He said that maybe we can work with the High School students in displaying some of their art work.

Supervisor Anthony Botelho said in his district art is a big deal and he said that this is a great opportunity.

Those speaking from the public were: Marty Richman, Hollister, resident, said that he was in

support of it. Would like to ask the Board to put a committee together for public art work for the future.

Watch Video

MOTION:

Approved per staff
recommendation:

Made by Vice Chair Anthony Botelho and seconded by
Supervisor Robert Rivas

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

25. COUNTY ADMINISTRATIVE OFFICE - R. ESPINOSA

Update on jail project construction funding. Receive update on Community Corrections Partnership (CCP)'s decision regarding debt service of County loan for construction costs. Grant approval for the Auditor to provide assurances to the State regarding funding and, as necessary, provide direction to staff.

Watch Video

County Administration Officer Ray Espinosa provided brief information on this item and then invited Ted Baraan the Chief Probation Officer to provide more information in regards to the meeting.

Mr. Ted Baraan said that the Community Corrections Partnership met and they voted in the event that the Board of Supervisors should take out a loan to cover the increase of the construction costs of the jail expansion per AB900 the Community Corrections Partnership would commit to the servicing of the loan in the amount of \$250,000 annually with AB109 funding.

CAO Ray Espinosa said that today there are looking for is a request that the Board ask Auditor Joe Paul Gonzalez send a letter of intent that we will finance and move forward with the project.

Supervisor Jerry Muenzer said that he attended the CCP meeting and wanted to thank the CCP Board for taking that step and also agreeing to put it in writing that we will work with County Counsel and have some kind of Memorandum of Understanding drawn up between the County and the Community Corrections Partnership Board.

Discussion ensued by Board and staff.

MOTION:

Approved per staff
recommendation:

Made by Supervisor Jerry Muenzer and seconded by
Supervisor Mark Medina

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

26. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

County Administrative Officer, Ray Espinosa, will present the Year End Report for 2016 to Board.

Watch Video

County Administration Officer Ray Espinosa provided a PowerPoint Presentation of end of the Year accomplishments for 2016 and what some of the other offices do in the County.

Items covered were: Administration & Internal Services; Finance; Clerk of the Board; Human Resources; Office of Emergency Services; Departmental Accomplishments & Administrative Support; Resource Management Agency; County Counsel's Office; Behavioral Health Department; San Benito County Regional Department of Child Support Services; Tax Collector-Treasurer; Probation Department.

Mr. Espinosa said that there was a lot more accomplishments but just provided a brief list.

Supervisor Anthony Botelho said that he is happy in the direction that we are going and appreciates all the hard work that everyone continues to do.

Chairman Jaime De La Cruz said that he would like to echo Supervisor Botelho's comments. He said that he would like to see a user friendly website.

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

Resource Management Agency (RMA) Approval of Organizational Structure and Deputy Director – Resource Management Agency Position.

SBC FILE NUMBER: 105

Watch Video

Resource Management Agency Director Brent Barnes provided information and a PowerPoint presentation on the Organizational Structure Chart for the future and the request for a Deputy Director for the Resource Management Agency.

Human Resource Director Georgia Cochran provided additional information. Ms. Cochran said there are 4 staff recommendation for the Board to consider today.

Discussion ensued by Board and staff.

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

MOTION:

Approved Items 1-4, per staff recommendation:

Made by **Supervisor Jerry Muenzer** and seconded by **Supervisor Robert Rivas**

4 - 1

For (4):

Against (1):

Ayes: Botelho, De La Cruz, Muenzer, Rivas Nays: Medina

28. **BOARD OF SUPERVISORS**

Discuss possible appointee to represent the San Benito County Board of Supervisors on the Area Agency on Aging Committee. Receive appointment

from the Chair of the Board to the Area Agency on Aging Committee.
SBC FILE NUMBER: 1042

Watch Video

Chairman Jaime De La Cruz asked the Board who would like to serve on the Area Agency on Aging Committee with Supervisor Botelho.

Discussion ensued by Board.

After discussion Chairman Jaime De La Cruz said that he would do it, Supervisor Robert Rivas said that he could be an alternate.

29. **BOARD OF SUPERVISORS**

Create ad hoc committee for taxation.
SBC FILE NUMBER 156

Chairman Jaime De La Cruz appointed a Ad Hoc Committee for taxation consisting of Supervisor Mark Medina and Supervisor Anthony Botelho.

30. **BOARD OF SUPERVISORS**

Appoint members to the Ad Hoc Advisory Committee for the Regional Agency (RA).
SBC FILE NUMBER: 156.

Chairman Jaime De La Cruz appointed two Board members to the Regional Agency consisting of Supervisor Jerry Muenzer and Supervisor Anthony Botelho.

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

Presentation by the San Benito County Chamber of Commerce in regards to status update since June 2016.
SBC FILE NUMBER: 119

Watch Video

Received PowerPoint presentation from Juli Vieira of the San Benito County Chamber of Commerce on how they have used the FY 2016/2017 funds allocated by the Board of Supervisors to date. It also included current projects that the Chamber has completed, along with current ones and future planning. Ms. Vieira spoke in regards to San Benito County Tourism and provided the Board of Supervisors with a packet for their viewing.

Supervisor Anthony Botelho thanked Ms. Vieira for doing an outstanding job and for her leadership.

Supervisor Jerry Muenzer also thanked Ms. Vieira for doing a great job in promoting San Benito County.

Supervisor Robert Rivas also extended a thank you.

Ms. Vieira said it is a team effort.

Those speaking from the public were: Marty Richman, Hollister resident, said he is a member of the Chamber and also wanted to say that Juli has done a fantastic job on very little money.

32. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Presentation by AT&T regarding proposed broadband infrastructure build out plans for San Benito County under the Connect America Fund as part of comprehensive reforms adopted by the Federal Communications Commission.

SBC FILE NUMBER: 119

Watch Video

Marc Blakeman, Vice-President of A T & T provided a PowerPoint presentation regarding the proposed broadband infrastructure build out plans for San Benito County under the Connect America Fund as part of comprehensive reforms adopted by the Federal Communications Commission.

Questions from Board to Mr. Blakeman.

Information presentation only.

The Board adjourned at 11:59 a.m. for lunch.

The Board reconvened at 1:30 p.m. for the rest of the meeting.

33. (This item will be heard by the Board at 1:30 P.M.)

COUNTY ADMINISTRATIVE OFFICE- R. ESPINOSA

Presentation of San Benito County Library Needs Assessment by Dana Braccia, Vice President of Library Services, Library Systems Services Incorporated.

Watch Video

Management Analyst Louie Valdez provided an overview and introduced Dana Braccia, Vice-President of the Library Systems Services who will give a PowerPoint presentation in regards to the results of the needs assessment for the San Benito County Free Library.

Ms. Braccia introduced Barbara Howison, Regional Director of the Riverside County Library she said she was very instrumental in helping put this report together. She also acknowledged Nora Conte and her team.

Items covered were: Project Leaders; Methodology; Today's Presentation: Executive Summary; High Level Findings; High Level Community Overview; Graphics by Age; Overview of Income Level; Current Library Services; Patron Household Activity Checkout Volume; Card Holders; For every 100 people entering library doors; Public Survey; What would you like to see more a the Library; What would you like to change; IT Assessment; High Level Overview; Sample Recommendation Overview; Develop Technology Plan; Library Facility; Pictures; General Facility Maintenance; Design Thinking for Libraries; General Envirosell Findings; Sample Recommendation Overview; Library Bookmobile; Collection Management; Bring e-content; E in the Stacks; Tel Center; Technology Education and Library Center (Tel) Facility Plan; Sample Space Descriptions; Estimated Construction Costs; Parallel Tracks.

Supervisor Anthony Botelho, Supervisor Jerry Muenzer and Supervisor Mark Medina had questions for Ms. Braccia.

Management Analyst Louie Valdez provided additional information.

Supervisor Robert Rivas said that this is a vision and appreciates it. He appreciates staff and the consultant. He said this is what I want in my community and what we need in San Benito County. We need to try and best utilize our current Library for public use. He said that we can use this report as a starting point.

Ms. Braccia thanked Nora and the Library staff and members of the Community who met with them to share their insights and feedback. She said that we enjoyed getting to know the community.

Those speaking from the public were: Judi Johnson, Secretary of Friends of the Library; Betty Mason, Retired Librarian; Ruth Erickson, Friends of the Library; Mary Schneider, Vice-President Friends of the Library; Marty Richman, Hollister resident; Sara Frias, Hollister resident. Melissa Dutton, Friends of the Library, had to leave early and left a copy of her statement for the Board to review.

Discussion ensued by Board and staff.

The consensus of the Board was this needs to go back to the Intergovernmental Committee for further discussion and the Ad Hoc committee will continue to meet and discuss.

Assistant County Counsel Barbara Thompson read the closed session Item #34 into the record. Chairman Jaime De La Cruz asked if there was public comment on the closed session item. There being none the Board adjourned into closed session at 2:51 p.m.

County Counsel reported out of closed session at 3:36 p.m.

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.)

34. **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

Confidential Management

Appointed Department Heads

Unrepresented Employees

SBC FILE NUMBER: 235.6

No reportable action.

ADJOURNMENT

MOTION:

The Board adjourned at 3:39 p.m. to next meeting of March 14, 2017 regular meeting:

Made by **Supervisor Mark Medina** and seconded by **Supervisor Jerry Muenzer**

5 - 0

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas

Adjourn to the next regular meeting of Tuesday, March 14, 2017.

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.