

# County of San Benito, CA

Ray Espinosa  
County Administrative Officer  
481 Fourth Street  
County Administration Building  
Hollister, California 95023  
[www.cosb.us](http://www.cosb.us)



## Meeting Agenda-

March 21, 2017 - 9:00 AM

### Board of Supervisors

Jaime De La Cruz

Board Chairman

District No. 5

Anthony Botelho

Vice-Chair

District 2

Mark Medina

District 1

Robert Rivas

District 3

Jerry Muenzer

District 4



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La  
Cruz  
District No. 5  
Chair

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

### **SPECIAL MEETING AGENDA - March 21, 2017 9:00 AM**

#### ***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 will be led Supervisor Anthony Botelho,  
District 2**

- b. Acknowledge Certificate of Posting

#### **REGULAR AGENDA**

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

Fiscal and Budget Updates including, but not limited to, discussion of: Staffing Requests, Budget Policies, Proposed Budget Calendar, Roads, CBOs, Discretionary District Budgets, and other budget items.  
SBC FILE NUMBER: 119

2. **COUNTY CLERK - AUDITOR - RECORDER - J. GONZALEZ**

Fiscal and Budget Updates including, but not limited to, discussion of:  
The costs of Cal Pers and what the new rates will cost the County, unfunded liabilities and healthcare.

*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.*



## **SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM**

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5  
Chair

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**Item Number:**

**MEETING DATE: 3/21/2017**

**DEPARTMENT:**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**Pledge of Allegiance will be led Supervisor Anthony Botelho, District 2**

**AGENDA SECTION:**

Pledge of Allegiance

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**



## **SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM**

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District No. 5  
Chair

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**Item Number:**

**MEETING DATE:** 3/21/2017

**DEPARTMENT:**

**DEPT HEAD/DIRECTOR:**

**AGENDA ITEM PREPARER:**

**SBC DEPT FILE NUMBER:**

**SUBJECT:**

**AGENDA SECTION:**

Acknowledge Certificate of Posting

**BACKGROUND/SUMMARY:**

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

**ADDITIONAL PERSONNEL:**

**ATTACHMENTS:**

Description	Upload Date	Type
Certificate of Posting	3/17/2017	Cover Memo

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 Tuesday, March 21, 2017 was posted on the 17<sup>th</sup> day of March, 2017 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, [www.cosb.us](http://www.cosb.us), in the Local Meeting and Events Calendar and Quicklinks – NOVUS Agenda and Minutes sections of the webpage.

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



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CHASE GRAVES  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF SAN BENITO, CA



## **SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM**

Mark Medina  
District No. 1

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District No. 5  
Chair

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**Item Number: 1.**

**MEETING DATE:** 3/21/2017

**DEPARTMENT:** COUNTY ADMINISTRATION OFFICE

**DEPT HEAD/DIRECTOR:** Ray Espinosa

**AGENDA ITEM PREPARER:** Chase Graves

**SBC DEPT FILE NUMBER:** 119

**SUBJECT:**

**COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Fiscal and Budget Updates including, but not limited to, discussion of: Staffing Requests, Budget Policies, Proposed Budget Calendar, Roads, CBOs, Discretionary District Budgets, and other budget items.

SBC FILE NUMBER: 119

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

The CAO's office will present fiscal information related to:

Budget Process 17/18 Update including but not limited to discussion of:

Fiscal and Budget Updates including, but not limited to, discussion of: Staffing Requests, Budget Policies, Proposed Budget Calendar, Roads, CBOs, Discretionary District Budgets, and other budget items.

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

n/a

**STAFF RECOMMENDATION:**

Accept presentation related to fiscal and budget updates.

**ADDITIONAL PERSONNEL:**



## **SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM**

Mark Medina  
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Chair

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**Item Number: 2.**

**MEETING DATE: 3/21/2017**

**DEPARTMENT: COUNTY CLERK-AUDITOR-RECORDER ELECTIONS**

**DEPT HEAD/DIRECTOR: Joe Paul Gonzalez**

**AGENDA ITEM PREPARER: Chase Graves**

**SBC DEPT FILE NUMBER: 943.1**

**SUBJECT:**

**COUNTY CLERK - AUDITOR - RECORDER - J. GONZALEZ**

Fiscal and Budget Updates including, but not limited to, discussion of:  
The costs of Cal Pers and what the new rates will cost the County, unfunded liabilities and healthcare.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

The Clerk-Auditor-Controller's office will present:  
Fiscal and Budget Updates including, but not limited to, discussion of:  
The costs of Cal Pers and what the new rates will cost the County, OPEB, and unfunded liabilities and healthcare.

**BUDGETED:**

**SBC BUDGET LINE ITEM NUMBER:**

**CURRENT FY COST:**

**STAFF RECOMMENDATION:**

Accept presentation related to Cal Pers, OPEB, and unfunded liabilities and healthcare.

**ADDITIONAL PERSONNEL:**