

# 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- POSTED AND FINAL - The attendance at the Meeting is Closed to the Public. The public may join meeting by Zoom:  
<https://zoom.us/join> per instructions stated below:**

**January 25, 2022 - 9:00 AM**

## Board of Supervisors

Betsy Dirks  
District No. 1  
Kollin Kosmicki  
District No. 2  
Peter Hernandez  
District No. 3  
Bob Tiffany  
Vice-Chair  
District No. 4  
Bea Gonzales  
Chair  
District No. 5



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Betsy Dirks  
District No. 1

Kollin Kosmicki  
District No. 2

Peter Hernandez  
District No. 3

Bob Tiffany  
District No. 4

Bea Gonzales  
District No. 5

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

### REGULAR MEETING MINUTES January 25, 2022 9:00 AM

#### ***Mission Statement***

*To adopt policies that reflect the goals and priorities of the community, design a network of services that prioritizes public safety, equality, and economic vibrancy while balancing commitments to the region's rich history and prosperous future.*

***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 (2) minutes unless otherwise permitted by the Board Chair.***

#### **CALL TO ORDER**

The meeting was called to order at 9:01 a.m. on January 25, 2022, by Vice-Chair Bob Tiffany. Those present were Supervisors Kollin Kosmicki, Betsy Dirks, Bea Gonzales, and Peter Hernandez, as well as County Counsel Barbara Thompson, County Administrative Officer Ray Espinosa, and Clerk of the Board Jennifer Frechette.

The meeting was called to order at 8:02 a.m. on January 28, 2022, by Vice-Chair Bob Tiffany. Those present were Supervisors Kollin Kosmicki, Betsy Dirks, Bea Gonzales, and Peter Hernandez, as well as Assistant County Counsel Joel Ellinwood, County Administrative Officer Ray Espinosa, and Clerk of the Board Jennifer Frechette.

- a. Pledge of Allegiance

**The Pledge of Allegiance to be led by Supervisor Kollin Kosmicki,**

## District #2.

The Pledge of Allegiance was led by Supervisor Kollin Kosmicki, District 2 on Tuesday January 25, 2022.

The Pledge of Allegiance was led by Supervisor Betsy Dirks, District 1 on Friday January 28, 2022.

### b. Acknowledge Certificate of Posting

#### **Acknowledge certificate of posting**

MOTION:

Motion to approve certificate of posting on January 25, 2022: Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

MOTION:

Motion to approve certificate of posting on January 28, 2022: Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

### c. NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISOR MEETING

#### MEETING CLOSED TO THE PUBLIC UNTIL FURTHER ACTION OF THE BOARD OF SUPERVISORS

**Pursuant to AB 361, and the resolutions adopted thereunder, relating to the convening of public meetings in response to the COVID-19 pandemic, and pursuant to the recommendation from Dr. Gellert dated January 5, 2022, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.**

**The meetings are closed to the public. The meeting will be available through Zoom and YouTube for those who wish to join or require accommodations with the instructions below:**

**This meeting can be accessed in the following methods:**

**1. Through Zoom (<https://zoom.us/join>) per the instruction stated below, and other methods as described further below; and**

**Webinar ID: 839 0975 6365**

## Webinar Password: 702900

2. In the event the meeting is continued to another date, the same webinar and password will be used.
3. Remote live stream on CMAP YouTube channel and the County's Social Media Page. (If available for the meeting).

For the safety of public and County employees, please note the following. :

**THIS MEETING IS CLOSED TO THE PUBLIC UNTIL FURTHER ACTION OF THE BOARD OF SUPERVISORS.**

### Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public. Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

### A. Zoom on Web-browser:

- a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us>

### B. Or launch the Zoom app on your Tablet or Smartphone:

- b. Select "**JOIN A MEETING**"
- c. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>
- d. The participant can launch audio through their computer or set it up through the phone.
- e. **Public Comment:** Select the "**Participants Tab**" and click "**Raise hand**" icon, and the Zoom facilitator will unmute you when your turn arrives.

### C. Zoom Audio Only (phone):

- a. If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968**
- b. It will ask you to enter the **Webinar ID listed above**, followed by the "**#**" key (pound key), then enter **Webinar Password listed above** at the top page of the

agenda. The meeting agenda can be found at <https://www.cosb.us/>

c. It will then ask for a **Participant ID**, press the **"#"** key (pound key) to continue.

d. Once you enter the Zoom meeting, you will automatically be placed on mute.

e. **Public Comment:** If you are using a phone, please press **"\*9"** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

**Remote Viewing:**

Members of the public who wish to watch the meeting can view a livestream of the meeting online through either the:

**A. San Benito County Facebook**

**Page:** <https://www.facebook.com/sbccalifornia>

**B. Community Media Access Partnership (CMAP) YouTube**

**Page:** [https://www.youtube.com/channel/UCLj3iW3\\_dsDzbYqnY1KdCvA](https://www.youtube.com/channel/UCLj3iW3_dsDzbYqnY1KdCvA)

**Written Comments & Email Public Comment**

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the Board of Supervisor's meeting to the Clerk of the Board at [jfrechette@cosb.us](mailto:jfrechette@cosb.us)

**Public Comment Guidelines**

**A.** The San Benito County Board of Supervisor's welcomes your comments.

**B.** If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

**C.** Each individual speaker will be limited to a presentation total of two (2) minutes, or such other time as may be designed by the Chair.

**D.** Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact the Clerk of the Board Jennifer Frechette, at (831) 636-4000, Ext. 13 or email [JFrechette@cosb.us](mailto:JFrechette@cosb.us)

Vice-Chair Bob Tiffany announced to the public that the meeting is closed to the public and gave instructions on how to access the meeting through zoom.

Vanessa Delgado, Assistant Clerk of the Board gave instructions on how to access the meeting through zoom and how to make a public comment over zoom.

**d. Presentations and Recognitions**

**BOARD OF SUPERVISOR'S**

Present Proclamation declaring January 2022 as Positive Parenting Awareness Month and present proclamation to First 5 San Benito.

SBC FILE NUMBER: 430

Supervisor Betsy Dirks presented the Proclamation to Lisa Faulkner from First 5 who accepted the

Proclamation.

**BOARD OF SUPERVISOR'S**

Receive State of the County Address from the Chair of the Board of Supervisors.

SBC FILE NUMBER: 156

This item was removed from the agenda and will be brought back at the February 8, 2022 Board meeting.

**e. Department Head Announcements: Information Only**

Ray Espinosa, CAO stated the Board retreat will be on March 15, 2022 with discussing Charter County vs. General Law. The Budget meetings will take place on April 19, May 17, and June 27, 2022.

Eric Taylor introduced his staff and their new positions which were Kelly Kennedy Director of Administrative Services, Tom Keylon Captain, Mike Kirshmann Lieutenant, Silvestre Yerena Lieutenant, and Thomas Corral Commander.

Enrique Arreola, Deputy Director of HHSA announced that San Benito County's proposal for the CBG grant was granted for over a million dollars that will go towards rehab facilities that will go towards upgrades of the shelter.

Steve Loupe, Deputy Director of RMA stated they will know in a few months if they will receive the grants they applied for, for Riverview Park of 3 million dollars, Community Development Block grant that ranges from a half of a million dollars to 3 million, and the Clean California grant of a million dollars for bike lines and 1.5 million dollars for Riverview Park.

**f. Board Announcements: Information Only**

Supervisor Dirks stated she is meeting with departments and agencies. She thanked schools, teachers, and front line workers for their service and wished everyone a new year.

Supervisor Kosmicki congratulated the Sheriff Office and wished everyone good luck that is running for office. He meet with Zoe Lofgren who is running for congress in San Benito County's district and spoke on housing, parks, broadband, and transportation. He stated there have been several pothole complaints and RMA has been responsive. He would like to end the meeting in honor of Marvin Jones.

Supervisor Hernandez spoke on PPE and face shields that were destroyed in the rain, he attended the COG meeting and spoke on housing, he spoke on the landfill conversation. He is excited for the Tourism Symposium that will take place on Thursday and for the first part of phase 1 with the grant for the Riverview Park.

Chair Gonzales said she will keep her comments to the next meeting.

Supervisor Tiffany toured Riverview Estates on Southside Road with possibilities of affordable housing. He stated there was a change in the redistricting and Zoe Lofgren will be the County's new congresswoman starting first of the new year. He congratulated the Sheriff's Department staff and their new roles. He announced he is now off the Library ad hoc but had a meeting about a new community library. He listened in on the meeting of the San Benito Land Trust to preserve the County's AG land.

g. **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.

There were four public comments from Celeste, Elia, Valerie, and Tami.

**PUBLIC HEARING**

1. **RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**  
**(To be heard at 9:00 AM or as soon thereafter as the matter may be heard)**  
**Adopt Ordinance No. 1040 amending section 5.03.180 regarding cannabis business activities tax.**  
**SBC FILE NUMBER: 790**  
**ORDINANCE NO: 1040**

Robin Grant presented a PowerPoint presentation which included the background and proposed amendment.

There was a discussion between the Board of Supervisors and County staff regarding questions and how to validate crop loss.

There was one public comment from Elia.

MOTION:

Motion to Adopt Ordinance Made by Chair Bea Gonzales and seconded by Supervisor 1040: Kollin Kosmicki

4 - 1

For (4):

Against (1):

Ayes: Dirks, Gonzales, Kosmicki, Tiffany Nays: Hernandez

2. **COUNTY CLERK/AUDITOR/RECORDER/REGISTRAR OF VOTERS - J.P. GONZALEZ**  
**(To be heard at 9:00 AM or as soon thereafter as the matter may be heard)**  
**Authorize the County Recorder to impose a fee in an amount not to exceed two dollars (\$2.00) for each instrument that is recorded by the County to offset the cost of of the Restrictive Covenant Modifications Program.**  
**SBC FILE NUMBER: 1112.5**  
**RESOLUTION NO: 2022-1**

Joe Paul Gonzalez offered background information on the item.

Francisco Diaz presented a PowerPoint which included the background, the objective, forms, and program reporting.

There was one public comment from Elia.

MOTION:

Motion to adopt Resolution 2022-1: Made by Supervisor Kollin Kosmicki and seconded by Supervisor Betsy Dirks

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

## **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.

### **3. HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Provide a quarterly update on COVID-19 data, including county specific data, vaccine update and vaccine incentive update and provide direction to staff to close future Board meetings to the public until further action of the Board of Supervisors.

SBC FILE NUMBER: 130

Tracey Belton and Dr. George Gellert presented on the quarterly update on COVID-19 and presented a PowerPoint which included case data of January 18, 2022, vaccine data, school aged vaccine status, expanded COVID-19 testing, Federal COVID-19 home test program, recent outreach efforts, community influence videos, virtual town hall, and vaccine incentive program.

There was a discussion between the Board of Supervisor's and County staff regarding questions and concerns with COVID-19 which included side effects of the vaccine, vaccinated vs. non vaccinated hospital rates/deaths, youth and myocarditis, testing, and outreach.

The Board also discussed having the Board meetings open or closed to the public. The majority of the Board would like to open the chambers to the public as soon as possible but would like to wait to cases start to decrease. Once cases decrease the meetings will be open to the public to attend in person.

There were seven public comments from Elia, Celeste, Vincent, Courtney, Jackie, Andy, and Mia.

### **4. COUNTY ADMINISTRATION OFFICE- R. ESPINOSA**

Accept informational presentation on the Property Assessed Clean Energy (PACE) program to finance a wide range of energy and water efficiency, renewable energy, and hazard mitigation improvements permanently attached to residential and commercial properties for residents and provide staff direction.

SBC FILE NUMBER: 865

Supervisor Tiffany requested to have this item brought forward for discussion.

Glyn Milburn presented a PowerPoint presentation on PACE, which included what is PACE, how to start a project, eligible improvements, value and benefit to homeowners and community's, comprehensive consumer protection policies, contractor training and oversight, account support, contractor watch list, tax bill notifications, and no up cost to local government.

There were three public comments from Jason, Scott, and Elia.

There was a discussion between the Board of Supervisors and County staff regarding lean concerns, loans, and climate crisis. The Board would like this item to come back at a later date to have additional time to go over the pros and cons.

**5. BEHAVIORAL HEALTH - A. YAMAMOTO**

Accept Informational presentation on Behavioral Health's summary of contracts and strategic plan to request for proposals with timeliness, receive direction from the Board and approve pending contracts - DRWanted, Advent Group Ministries, and Tarzana.  
SBC FILE NUMBER: 810

Alan Yamamoto and Grizelle Ramos from Behavioral Health presented a spreadsheet to the Board that was color coded of their contracts and RFP history. There were recommendations of what contracts should go out for RFP's and what ones should not. They also presented a map of the roadmap for their plans moving forward. Alan Yamamoto gave background information on the three contracts that are up for approval.

There was one public comment from Elia.

There was a discussion between the Board of Supervisor's and County staff regarding the presentation, doing RFP's when possible, and what is the standard procedure for best providers and cost.

MOTION:

Motion to approve contracts:

Made by Chair Bea Gonzales and seconded by Supervisor Betsy Dirks

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

**6. OFFICE OF EMERGENCY SERVICES - K. MANGANO**

Receive a informational presentation on the Office of Emergency Services (OES): Who are we and what do we do, including RACES (Radio Amateur Civil Emergency Service) and San Benito County Amateur Radio Association.  
SBC FILE NUMBER: 75.5

Kris Mangano, OOES Manager presented a PowerPoint presentation which included mission, what we do, how we do it, when disaster strikes, government tiers, regions, ER operations EOC center, who plays a role in the EOC, San Benito County disaster council, OES funding, urban areas, recent accomplishments, currently working on, upcoming projects, and roles in ER management.

Ron Ross and Tim Takeuchi from RACES presented and gave background information of what they do and who they are.

There were two public comments from Elia and Valerie.

7. **HEALTH & HUMAN SERVICES AGENCY - T. BELTON**

Receive a presentation from the Coalition of Homeless Service Providers on the "Lead Me Home Plan Update - 5 Year Plan to Reduce Homelessness in Monterey and San Benito Counties", and adopt the plan as presented.  
SBC FILE NUMBER: 130

Roxanne Wilson from the Coalition of Homeless Service Providers presented a PowerPoint presentation which included lead me home update, plan overview, goals for the planning process, how was the plan developed, guiding principles, goals and strategies, performance target for reducing homelessness, housing targets, three strategies to reach goals, area 1, area 2, area 3, priority populations, and implementation and evaluation.

There was a discussion between the Board of Supervisors and County staff regarding low income housing, reducing barriers, homelessness being a priority in San Benito County, and partnerships with affordable housing.

There was one public comment from Jackie.

MOTION:

Motion to adopt plan as presented:

Made by **Chair Bea Gonzales** and seconded by **Supervisor Kollin Kosmicki**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

8. **RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**

Accept informational presentation on the Monthly Roads Update.  
SBC FILE NUMBER: 105

Steve Loupe, presented a PowerPoint presentation on the monthly Road update which included projects, project status, SB1 funded projects programmed, Measure G funded projects, Enterprise funded projects completed, funded projects programmed for construction, projects being considered for programming, and adoption into the CIP.

There were six public comments from Kristina, Sandy, Jackie, Maureen, Louie, and Elia.

There was a discussion between the Board of Supervisors and County staff regarding Fairview Road being a big concern, funding, and the needs.

9. **RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**

Accept informational presentation on the Panoche Road/New Idria Road Improvement Project, and provide direction to staff if desired.  
SBC FILE NUMBER: 105

Steve Loupe presented a PowerPoint of the recent issues that included roadway deficiencies, pictures of the roads, Panoche Road segments Griswold Hills, hot mix asphalt vs. double chip seal, improvements and options construction estimate.

There were two public comments from Robert and Trevon.

There was a discussion between the Board of Supervisor's and County staff between the different options. The Board is in support of the two million dollar solution which is option 4 from the presentation which is for segment A, double chip seal and pulverized compacted materials and with Segments B1 and B2, for pulverized and compacted materials.

MOTION:

Motion to approve option 4 from presentation totaling two million dollars for segment A, double chip seal and pulverized compacted materials and with Segments B1 and B2 for pulverized and compacted materials:

Made by **Vice-Chair Bob Tiffany** and seconded by **Supervisor Kollin Kosmicki**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

**10. RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**

Accept Report on Betabel Seasonal Produce Stand Project.

SBC FILE NUMBER: 790

Taven Brown presented a PowerPoint presentation on the Betabel activities which included Betabel site activities, pictures of the seasonal farm stand, farm stand timeline, and limitation of size of fruit stand.

Joel Ellinwood, Assistant County Counsel gave background information on the application of permitted use and with the fruit stand that there are no limits of the size of the stand that is addressed in the Ordinance.

There were twelve public comments from Beth, Mary, Andy, Jackie, Valentine, Mia, Sara, Lou, Elia, Jon, Rob, and Benny.

There was a discussion between the Board of Supervisor's and County staff regarding the size of the building and fruit stand and bringing forward an amendment of the Ordinance to include a change of the code on the limitation size of the building.

**11. RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Presentation of the current status and the compliance review of the Santana Ranch development project.

SBC FILE NUMBER: 790

Michael Chambless, RMA Director presented a PowerPoint presentation on the Santana Ranch Project, the map, storm water issues, compliance review, and milestones/next projects.

Michael Anderson, presented a PowerPoint presentation on the team, vendors, homeowners, community feedback, Santana Ranch, building park/park fees, community park, linear park, neighborhood commercial, Rancho school site, construction of four traffic signals, local builder lots, linear basin, basin A, interim drainage improvements, erosion and sediment control, jobs and revenue, 1st phase of affordable construction program, timeline, following development agreement, and unit 14 final map.

There was a discussion between the Board of Supervisors and County staff regarding the timeline,

affordable housing with 55 units being required, and being complainant with the project.

There were six public comments from Jackie, Elia, Rob, Tami, Brigitte, and Annette.

12. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Adopt a resolution directing staff to process and issue an additional 13 building permits for the Santana Ranch project in advance of completing the affordable housing requirement in the executed development agreement.

SBC FILE NUMBER: 790

RESOLUTION NO: 2022-2

Michael Chambless, RMA Director offered background information and stated that Anderson Homes has requested an additional 13 building permits.

There was one public comment from Elia.

There was a discussion between the Board of Supervisor's and County staff regarding compliance issues, miscommunication that has taken place, and housing shortages.

MOTION:

Motion to adopt  
Resolution:

Made by **Supervisor Betsy Dirks** and seconded by **Vice-Chair Bob Tiffany**

3 - 2

For (3):

Against (2):

*Ayes: Dirks, Gonzales , Tiffany Nays: Hernandez, Kosmicki*

13. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Receive presentation from Waste Solutions Group of San Benito, LLC and approve authorization to sign and submit a Medium Volume Transfer Station Permit application with CalRecycle and direct staff to begin CEQA process (Staff will seek final authorization for the Medium Volume Transfer Station at a future Board Meeting contingent upon State review, CEQA completion, and Waste Solutions Group of San Benito, LLC s agreement to several conditions).

SBC FILE NUMBER: 75.4

Celina Strotler, IWM Manager presented a PowerPoint presentation which included the permit application, registration transfer, and a graph on John Smith Landfill.

There was a discussion between the Board of Supervisors and County staff regarding concerns of the road side trash, truck traffic, the transfer station, and concerns with taking out of County trash.

There were six public comments from Elia, Anette, Danny, Rob, Kristina, and Maureen.

MOTION:

Motion to deny permit  
application:

Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

4 - 1

For (4):

Against (1):

*Ayes: Dirks, Hernandez, Kosmicki, Tiffany Nays: Gonzales*

#### 14. **BOARD OF SUPERVISOR'S**

Receive Committee appointments from the newly elected Chair of the Board of Supervisors. Approve the creation of the Economic Development Committee and the Homelessness Service Provider Committee and appoint two Supervisor's to each committee. Receive update and reports from members of the Board of Supervisors regarding Committee assignments and Ad Hoc Committees.

SBC FILE NUMBER: 156

Supervisor Tiffany explained the new appointments and wanted each supervisor to express how they feel to serve on the Economic Development Committee and Homelessness Service Provider Committee. Each Supervisor discussed if they wanted to serve on each of these two committees.

There was one public comment from Courtney.

Joel Ellinwood, Assistant County Counsel explained what a standing committee is vs. an ad hoc.

The Board requested a future agenda item to discuss having a policy for the Economic Development Committee to allow members of the public to be appointed for each district to serve on the Committee. They would like rules and procedures to be created.

The Economic Development Committee was created as a standing committee with appointing Supervisor Tiffany and Hernandez.

The Homelessness Service Provider Committee was created as a standing committee with appointing Supervisor Dirks and Kosmicki.

Supervisor Dirks reported she attended the AMBAG meeting.

Supervisor Kosmicki attended Landfill Committee meeting and would like the County to provide outreach. He also attended the 3CE meeting and would like the County to apply for funding, attended Monterey Bay Air Resources District, attended COG discussing the arena numbers with the State, attended the Seniors Council, and the Library ad hoc and meet with the friends of the library. He would like on a future agenda to discuss a new library.

Supervisor Hernandez attended the tourism symposium on Thursday and reported it was a good turn out. He spoke on State mandates, growth within the County, and highway 25, and incentive's for hotel development to generate revenue.

Supervisor Tiffany attended the tourism symposium on Thursday and reported that there was good information that was offered, attended the Intergovernmental Committee meeting and spoke on homelessness, and would like to coordinate with the City of Hollister on Road work. He also attended RCRC, Golden State Fiance, Library ad hoc speaking on a plan of a new Libaray, Landfill speaking on transfer station, Behavioral Health Board speaking on being in the process of hiring a new Director, and Economic Development. speaking on businesses expanding and attracting new bushiness in the County.

Chair Gonzales stated she would pass on her report until the next Board meeting.

MOTION:

*Motion to approve the 2022 appointments of Committees and ad hocs:*

Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales , Hernandez, Kosmicki, Tiffany

MOTION:

Motion to approve the Economic Development Committee as a standing committee and appoint Supervisor Tiffany and Hernandez:

Made by **Chair Bea Gonzales** and seconded by **Supervisor Kollin Kosmicki**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales , Hernandez, Kosmicki, Tiffany

MOTION:

Motion to approve the Homelessness Service Provider Committee as a standing Committee and appoint Supervisor Dirks and Kosmicki.:

Made by **Vice-Chair Bob Tiffany** and seconded by **Chair Bea Gonzales**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales , Hernandez, Kosmicki, Tiffany

## 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.*

Consent agenda was discussed and voted on January 28, 2021.

County staff pulled item #18 from the agenda.

There was one public comment from Elia.

Supervisor Kosmicki pulled items # 21, 36, 37, 38, and 39.

Supervisor Hernandez pulled item #40.

Supervisor Tiffany, Dirks, and Gonzales did not pull any items for discussion.

MOTION:

Motion to approve consent agenda expect for items # 18, 21, 36, 37, 38, 39, and 40:

Made by **Chair Bea Gonzales** and seconded by **Supervisor Kollin Kosmicki**

5 - 0

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

15. **CLERK OF THE BOARD OF SUPERVISOR'S - J. FRECHETTE**  
Approve the action minutes of the September 28, 2021 regular meeting, October 26, 2021 regular meeting, and November 9, 2021 regular meeting.  
SBC FILE NUMBER: 119
  
16. **COUNTY ADMINISTRATION OFFICE- R. ESPINOSA**  
Adopt Resolution approving salary adjustment of 5%, and Approve the reorganization of the GIS Department with the County Assessor and Recognition of the County Assessor as Williamson Act Administrator.  
SBC FILE NUMBER: 119  
RESOLUTION NO: 2022-3
  
17. **COUNTY ADMINISTRATION OFFICE – R. ESPINOSA**  
Adopt proposed resolution authorizing teleconferencing options for meetings of the Board of Supervisors for the period of January 25, 2022 through February 24, 2022, pursuant to AB 361.  
SBC FILE NUMBER: 119  
RESOLUTION NO: 2022-4
  
18. **COUNTY ADMINISTRATION OFFICE – R. ESPINOSA**  
Approve legislative letter for budget priorities to include but not limit it to Parks, Homelessness, and County Facilities proposed projects for the 2022-2023 State Budget Consideration.  
SBC FILE NUMBER: 119

There was a discussion with the County's Lobbyist Michelle Rubalcava and the Board of Supervisor's regarding the letter that will be sent to the State regarding the budget.

Supervisor Kosmicki would like to change the wording on the letter of homelessness going down.

Supervisor Tiffany would like to clarify if plans need to be ready and if the State gives preference with plans ready to go. He would like to have the Library, the parks, and homelessness be a priority. Michelle Rubalcava stated the State does prefer projects that are ready to go.

MOTION:

Motion to approve letter with modifications:

Made by **Chair Bea Gonzales** and seconded by **Supervisor Betsy Dirks**

**5 - 0**

*For (5):*

*Against (0):*

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

19. **COUNTY ADMINISTRATIVE OFFICE – R. ESPINOSA**  
Authorize County Administrative Officer or designee to take all necessary steps to implement and accept the Microbusiness Covid-19 Relief Grant for \$80,077.79 with the California Office of Small Business Advocate (CalOSBA); and delegate authority to CAO to execute any necessary grant documents, programs, or activities related to grant funding, subject to County

Counsel review of any grant agreements/contracts.  
SBC FILE NUMBER: 119

20. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**  
Review and Approve the Annual Impact Fee Report for 2020-2021, first presented for public review at the Board of Supervisors Meeting of December 14, 2021 .  
SBC FILE NUMBER: 119
21. **COUNTY CLERK/AUDITOR/RECORDER/REGISTRAR OF VOTERS - J.P. GONZALEZ**  
Approve agreement for the leasing and servicing of a 2022 RAM ProMaster 1500 Delivery Van for the Elections Department in an amount of \$925.59 per month.  
SBC FILE NUMBER: 285

Supervisor Kosmicki pulled this item for discussion.

Francisco Diaz and Joel Paul Gonzalez gave background information of the vehicles that are currently being used and why the Elections Department needs a van.

There was a discussion between the Board of Supervisors and County staff regarding leasing a van vs. purchasing a van.

Gabriel Orozco, Budget Officer gave a explanation of why the County sometimes leads towards a lease option and not a purchase option.

At a future Board meeting a item will be brought forward for discussion to talk about the pros and cons of leasing or purchasing a vehicle for County use.

MOTION:

Motion to approve purchase of a van: Made by **Supervisor Kollin Kosmicki** and seconded by **Chair Bea Gonzales**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

22. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**  
Approve Amendment No. 1 to legal services agreement with Best Best & Krieger LLP in the additional amount of \$15,000.00 for a total contract amount not to exceed \$65,000.00 for litigation work related to a Public Records Act request; Approve Amendment No. 2 in the additional amount of \$50,000, for general (non-litigation support) for two on-going public record requests.  
SBC FILE NUMBER: 160
23. **DISTRICT ATTORNEY - C. HOOPER**  
Approve purchase of camera and audio equipment not to exceed \$24,547.00 for the purpose of conducting forensic interviews, disclosures and additional statements by potential victims. Approve transfer of funds up to \$24,547.00 and budget appropriations for the purchase from the Victim Witness Assistance

Program budget to the Sheriff's Department budget (4/5 Vote Required).  
SBC FILE NUMBER: 205

24. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**  
Approve the 2021-22 Children's Medical Services (CMS) Plan and budget with the State Department of Health Care Services (DHCS), authorize the Board Chair and the HHSA Director to sign the Certification Statements and authorize the HHSA Director to sign any related agreements and documents associated with this approved plan and budget.  
SBC FILE NUMBER: 130
25. **HEALTH AND HUMAN SERVICES AGENCY- T. BELTON**  
Approve the Director of Health & Human Services Agency's signature for the Grant Agreement with the State Business, Consumer Services, and Housing Agency for the Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 (R3) Funding in the amount of \$79,065.22 for the period upon approval through October 1, 2026; and approve the budget adjustment. (4/5 vote required).  
SBC FILE NUMBER: 130
26. **HEALTH AND HUMAN SERVICES AGENCY- T. BELTON**  
Adopt Resolution accepting the 2022 Low Income Home Energy Assistance Program (LIHEAP) grant in the amount of \$371,039.00 and approve Standard Agreement No. 22B-4029 with the State of California Department of Community Services and Development for the term of November 1, 2021 through June 30, 2023  
SBC FILE NUMBER: 130  
RESOLUTION NO: 2022-5
27. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**  
Adopt Resolution approving and authorizing submission of the HOMEKEY 2.0 grant application in the amount not to exceed \$2,750,000.00; authorize the HHSA Director or Deputy Director to accept the grant, if awarded, enter into and execute the grant agreement and any subsequent amendments with the State of California.  
SBC FILE NUMBER: 130  
RESOLUTION NO: 2022-6
28. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**  
Authorize a transfer of funds allocated to the Public Health Budget from the CDPH Immunization Branch, Public Health budget under the California National Equitable Recovery Initiative, and California Public Health Workforce Development supplemental funding allocations from forced labor to regular salaries and amend the schedule of approved positions under these allocations. The three allocations will fund limited-term, benefitted positions to include 1.0 FTE Program Manager, .70 FTE Public Health Nurse, .70 FTE Public Health Nurse, .50 FTE Public Health Nurse, 4.0 FTE Health Assistants, .50 Epidemiologist and .50 Office Assistant.  
SBC FILE NUMBER: 130

29. **HEALTH AND HUMAN SERVICES AGENCY- T. BELTON**  
Approve Agreement with the Coalition of Homeless Services Providers for the Homeless Housing, Assistance and Prevention Program (HHAP) Round 2 Funding in the amount of \$157,801.85, for the period of February 1, 2022 through January 31, 2026; and Approve budget adjustment in the amount of \$157,801.85 (4/5 vote required)  
SBC FILE NUMBER: 130
30. **HUMAN RESOURCES- E. NOLASCO**  
Approve 80 hours of COVID-19 Sick Leave Bank for San Benito County Employees, for use between January 1, 2022 and April 30, 2022.  
SBC FILE NUMBER: 160
31. **HUMAN RESOURCES- E. NOLASCO**  
Approve temporary double-filling of the Director of Behavioral Health position for a period not to exceed eight weeks. Costs will be covered by the Behavioral Health Department through Subvention funds with net zero cost to the County's General Fund.  
SBC FILE NUMBER: 160
32. **HUMAN RESOURCES - E. NOLASCO**  
Approve Job Specifications for Elections Warehouse Associate I (Extra-Help/Seasonal), Elections Warehouse Associate II (Extra-Help/Seasonal), Information Technology Analyst III and Senior Network-Server Administrator along with the corresponding salary. Direct staff to amend the Schedule of Approved Position Allocations of the Information Technology division to reflect the alternative staffing of 1.0 FTE Information Technology Analyst I/II/III and 1.0 FTE to reflect Server-Network Administrator/Senior Network-Server Administrator.  
SBC FILE NUMBER: 630
33. **INFORMATION TECHNOLOGY - S. VILICANA**  
Approve purchase renewal contract quotation with ePlus Technology, Inc. for the purchase renewal of a 1-year software and service subscription for CrowdStrike Falcon Complete endpoint cybersecurity protection, in the amount of \$61,397.00, to be paid from the County IT's approved budget, subject to ePlus Technology's Customer Terms and Conditions for Products and/or Services and CrowdStrike's Terms and Conditions, and authorize the County Administrative Officer or designee to sign the contract and related documents.  
SBC FILE NUMBER: 119.1
34. **OFFICE OF EMERGENCY SERVICES - K. MANGANO**  
Adopt Governing Body Resolution Authorizing the County Administrator and/or the Emergency Services Manager to execute any actions necessary for the purpose of obtaining and managing federal financial assistance through the California Office of Emergency Services (CalOES) for the purpose of Disaster Relief and Emergency Assistance Act of 1988, and/or state financial aid under the California Disaster Assistance Act.  
SBC FILE NUMBER: 75.5

RESOLUTION NO: 2022-7

35. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve contract for ICF Jones and Stokes consulting services for the Long-term San Benito County Conservation Plan; Multi-Species and Multi-Phased Habitat Conservation Plan and Natural Community Conservation Plan.  
SBC FILE NUMBER: 790

36. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve Adoption of Annexation No. 3 for Community Facilities District 2018-1 (Residential Services-Dassel Tract) and Adopt Resolution.  
SBC FILE NUMBER: 105.3  
RESOLUTION NO: 2022-8

Supervisor Kosmicki pulled this item for discussion. Items #36, 37 and 38 were discussed together but were voted on separately.

Arielle Goodspeed, Senior Planner of RMA explained that this originally went to the Planning Commission first and is now being presented to the Board of Supervisors for adoption. She stated that water and sewer are already included and only five lines will be added.

There was a discussion between the Board of Supervisors and County staff regarding questions with approval from LAFCO, Environmental Health, and fire and water supply issues.

Joel Ellinwood, Assistant County Counsel gave background information on the three elements.

Supervisor Kosmicki stated he is not in support and there needs to be a housing plan.

MOTION:

Motion to approve adoption of annexation: Made by **Chair Bea Gonzales** and seconded by **Supervisor Betsy Dirks**

4 - 1

For (4): Against (1):

Ayes: Dirks, Gonzales, Hernandez, Tiffany Nays: Kosmicki

37. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Adopt Resolution Accepting an Agricultural Open Space Easement Deed to be recorded at the San Benito County Recorder's Office as required by condition of approval number 17 in San Benito County Planning Commission Resolution No. 2020-16 regarding County Planning File PLN190035, the Dassel 333 Mission Vineyard Road tentative subdivision map, and making required findings and determinations under the Open-Space Easement Act of 1974.

SBC FILE NUMBER: 790

This item was discussed with item # 36.

MOTION:

Motion to adopt Resolution: Made by **Vice-Chair Bob Tiffany** and seconded by **Chair Bea Gonzales**

5 - 0

*For (5):*

*Against (0):*

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

38. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve the Final Map for TSM, Tract no. 356, Dassel - PLN190035.  
SBC FILE NUMBER: 105

This item was discussed with item # 36.

MOTION:

*Motion to approve final  
map:*

Made by **Supervisor Betsy Dirks** and seconded by **Chair Bea  
Gonzales**

4 - 1

*For (4):*

*Against (1):*

*Ayes: Dirks, Gonzales, Hernandez, Tiffany Nays: Kosmicki*

39. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve the Final Map for TSM 12-85, Tract No. 308, commonly known as  
Santana Ranch, Unit 14, located at East of Fairview Road.  
SBC FILE NUMBER: 105

Supervisor Kosmicki pulled this item for discussion because he feels that Santana Ranch is not in compliance.

Steve Loupe, Deputy Director of RMA gave background information on the Santana Ranch project and stated that staff went through the binder of documents and they are currently compliant.

MOTION:

*Motion to approve final  
map:*

Made by **Supervisor Betsy Dirks** and seconded by **Chair Bea  
Gonzales**

3 - 2

*For (3):*

*Against (2):*

*Ayes: Dirks, Gonzales, Tiffany Nays: Hernandez, Kosmicki*

40. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Second Reading and Adopt the Edible Food Recovery Ordinance for the  
establishment of an Edible Food Recovery Program consistent with Senate Bill  
1383.

SBC FILE NUMBER:142

ORDINANCE NO: 1038

Supervisor Hernandez pulled this item for discussion. He stated he was voting no.

MOTION:

*Motion to adopt  
Ordinance:*

Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor  
Betsy Dirks**

4 - 1

For (4):

Against (1):

*Ayes: Dirks, Gonzales, Kosmicki, Tiffany Nays: Hernandez*

41. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**  
Approve a two-year contract with National Stewardship Action Council for Regional Agency Household Hazardous Waste grant implementation, from January 25, 2022 through September 30, 2024 for a total contract amount not to exceed \$85,000.00 (using 100% of Regional Agency HD37 Grant Fund Awards) and approve budget adjustment for Fiscal Year 2021-2022 for an amount of \$45,000 (Regional Agency Fund, 100% will be reimbursement using HD37 Grant Fund Awards)(4/5 Vote Required).  
SBC FILE NUMBER:142
  
42. **RESOURCE MANAGEMENT AGENCY- M. CHAMBLESS**  
Approve Contract Amendment No. 2 with Earth Systems Pacific to add additional on-call environmental services including the review of studies, testing, assessments, and preparation of reports for the County's Public Works Infrastructure Projects to increase compensation in an amount not to exceed \$300,000.00 and approve accompanying Budget Adjustment for \$300,000.00 for the Earth Systems Pacific Consultant costs funded by CalTrans Reimbursement, Developer Fees, SB1, and Measure G. (4/5 vote required).  
SBC FILE NUMBER: 105
  
43. **RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**  
Adopt continuing Resolution confirming the RMA Director's authority to enter into emergency repair and replacement contracts to remediate a local emergency, pursuant to Public Contracts Code Section 22050, without adoption of plans and specifications or competitive bidding; finding that there is a need to continue emergency action; and finding emergency repair and replacement work exempt from CEQA under CEQA Guidelines Section 15269(d), as emergency projects within the rights of way of existing County and State highways damaged by flooding and storm events. No new costs are being incurred or authorized by this action. (4/5 vote required)  
SBC FILE NUMBER: 75.5  
RESOLUTION NO: 2022-10
  
44. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**  
Adopt Resolution to Authorize Integrated Waste Management (IWM) Staff to Submit a Regional Agency Grant Application for Senate Bill 1383 Local Assistance Grant Program on behalf of the San Benito County Integrated Waste Management Regional Agency and Delegate Authority to IWM Staff to execute all grant related documents.  
SBC FILE NUMBER: 142  
RESOLUTION NO: 2022-11
  
45. **RESOURCE MANAGEMENT AGENCY - M. CHAMBLESS**  
Approve an amendment to the Schedule of Approved Positions to reflect Five new Custodian Positions and One Custodial Lead Position. Approve budget appropriation in the amount of \$396,319.00 to Resource Management Agency (RMA) for Wages/Salaries for five (5) Custodian positions and one (1) Custodian Lead position, startup supplies, and material expenses, and three

(3) vehicles for RMA through the San Benito County Enterprise Fleet Management Auto Lease Program with the option to buy in an amount not to exceed \$40,000 each; delegate the authority to negotiate and purchase to the RMA Director. Also, approve the budget transfer in the amount of \$25,828.00 for four (4) months Outside Labor from Current Cleaning Services Contract to the Salaries and Benefits to cover a portion of Salaries and Wages from the Custodial Staff. (4/5th vote required)

SBC FILE NUMBER: 105.3

46. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve Amendment #5 to the contract with M. A. Jones, Inc., dba Cleaning Services, Inc. for routine janitorial services at various County buildings, removing the Behavioral Health Building and Esperanza Center from the list of Departments that receive services. Contract amount will remain at the total not to exceed \$616,571.00 for the current contract term to expire on June 30, 2022.

SBC FILE NUMBER: 105.3

47. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Approve Amendment #3 to the contract with Accent Clean and Sweep for routine street sweeping services in various CSAs and CFD 2015-1, to remove CSA 51 from the schedule, and to implement rate increases at CSA #21 (from \$110 to \$129 per month), #24 (from \$60 to \$71 per month), #28 (from \$268 to \$316 per month), #34 (from \$25 to \$29 per month), 46 (from \$245 to \$290 per month), #47 (from \$105 to \$124 per month), and CFD #2015-01 (from \$433 to \$510 per month), in accordance with approved annual fee increases, at a total cost not to exceed \$15,100.00 for the 2022 contract year set to expire on January 01, 2023, and remaining within the total contract amount not to exceed \$69,948.00.

SBC FILE NUMBER: 105.3

48. **SHERIFF DEPARTMENT- E.TAYLOR**

Approve reclassification of 1.0 FTE Correctional Officer to 1.0 FTE Correctional Sergeant and direct staff to amend the Schedule of Approved Position Allocations to reflect this change.

SBC FILE NUMBER: 110

49. **TREASURER/TAX COLLECTOR/PA - M CASILLAS**

Accept the November 2021 Treasurer's Portfolio Report. Each month the Treasurer presents the report of the activity of the Treasury investments and cash pool. The Treasury is responsible for the management of the deposits received and disbursements made for various agencies that are part of the pool. These agencies consist of the County, Schools, COG, and various other agencies within the County.

SBC FILE NUMBER: 685.2

**FINANCE CORPORATION**

50. **(The Board will adjourn as the Board of Supervisors and reconvene as the Board of Directors of the San Benito County Financing**

**Corporation)**

- a. Acknowledge Certificate of Posting.
- b. Public Comment. Opportunity to address the Board on items of interest not on the agenda.

The Finance Corporation was called to order on January 28, 2022 at 9:40 a.m.

There were no public comments.

MOTION:

Motion to approve Certificate of Posting: Made by **Supervisor Kollin Kosmicki** and seconded by **Chair Bea Gonzales**

**5 - 0**

For (5): Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

**51. CONSENT AGENDA**

Approve the action minutes of the January 12, 2021 Annual meeting.

MOTION:

Motion to approve minutes: Made by **Supervisor Kollin Kosmicki** and seconded by **Chair Bea Gonzales**

**5 - 0**

For (5): Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

**52. REGULAR AGENDA**

Appointment of officers for the year 2022:

President

Vice-President

Secretary-Treasurer

For the year of 2022 Bea Gonzales was appointed president, Bob Tiffany Vice-President, and Melinda Casillas as Secretary/Treasurer.

MOTION:

Motion to approve appointment of Bea Gonzales as President, Bob Tiffany as Vice-President, and Melinda Casillas as Secretary/Treasurer: Made by **Supervisor Betsy Dirks** and seconded by **Supervisor Kollin Kosmicki**

**5 - 0**

For (5): Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

MOTION:

Motion to adjourn meeting at 9:41 a.m.: Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

5 - 0

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

The Board will adjourn as the Board of Directors of the San Benito County Financing Corporation and reconvene as the Board of Supervisors.

## **GEOLOGIC HAZARD ABATEMENT DISTRICT**

53. **(The Board will adjourn as the Board of Supervisors and reconvene as the Board of Directors of the San Benito Geologic Hazard Abatement District)**

- a. Acknowledge Certificate of Posting.
- b. Public Comment. Opportunity to address the Board on items of interest not on the agenda.

The meeting was called to order at 6:33 p.m.

There were no public comments.

MOTION:

Motion to approve certificate of posting:

Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

5 - 0

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

54. **CONSENT AGENDA**

Approve the action minutes of the December 14, 2021 meeting.

There were no public comments.

MOTION:

Motion to approve action minutes of the December 14, 2021 meeting:

Made by **Chair Bea Gonzales** and seconded by **Supervisor Betsy Dirks**

5 - 0

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

55. **RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS**

Adopt Resolution approving the annexation of The Promontory at Ridgemark development into the existing San Benito Geologic Hazard Abatement District ("GHAD") and approving The Promontory at Ridgemark Plan of Control.

SBC FILE NUMBER: 105

RESOLUTION NO: 2022-1

Eric Harrel and Haley Ralston from ENGEО spoke on this item and provided background information.

There was a discussion between the Board of Supervisor's and County staff regarding the project and its prior approval with only approving the annexation. A question was asked if there was any liability to the County and there would not be. This project does not affect County funding.

There were two public comments from Elia and Jackie.

MOTION:

Motion to adopt  
Resolution:

Made by Supervisor Kollin Kosmicki and seconded by Supervisor  
Betsy Dirks

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

MOTION:

Motion to adjourn meeting at  
6:53 p.m.:

Made by Supervisor Kollin Kosmicki and seconded by  
Supervisor Betsy Dirks

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

The Board will adjourn as the Board of Directors of the San Benito Geologic Hazard Abatement District (GHAD) and reconvene as the Board of Supervisors.

## **CLOSED SESSION**

Barbara Thompson, County Counsel read closed session into record. There were no public comments.

*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.)*

### **56. CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Dania Torres-Wong, Michael McDougall, Ray Espinosa, Edgar Nolasco, Gabriel Orozco, Barbara Thompson and Elvia Barocio

Employee Organizations:  
Institutions Association  
Law Enforcement Management  
Management Employees' Group  
SEIU Local 521 (General Unit Employees)  
Deputy Sheriff's Association  
Confidential Employees  
Confidential Management Employees

Appointed Department Heads  
Unrepresented Employees  
SEIU Local 2015 (In-Home Supportive Services)  
Authority: California Government Code Section 54957.6

There was no reportable action.

**57. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL-  
EXISTING LITIGATION:**

Number of cases: 1

Name of Case: County of San Benito v. Sunnyslope County Water District,  
Superior Court of California, County of San Benito, Case No. CU-20-00068.  
SBC FILE NUMBER: 235.6

There was no reportable action.

**58. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION**

Title: County Administrative Officer

Authority: California Government Code 54957

SBC FILE NUMBER: 235.6

There was no reportable action.

**FUTURE AGENDA ITEMS**

Ray Espinosa, CAO announced Board items that are currently being worked on to bring to a future meeting which included the high school presentation/ Gavilan update, affordable housing and housing project, sales tax, landfill, ARPA budget of allocation of funds, budget reserve policy, Vet's Park needs, Library expansion, women's Bill of Rights, Charter County vs. General law. He also announced that food vendors are being addressed and so far 5 have been cited.

Chair Gonzales and Supervisor Dirks did not request any items.

Supervisor Kosmicki requested clarification on the Library agenda item, not to only address an expansion but also discuss the idea of a new Library.

Supervisor Kosmicki requested an item to be brought forward after attending the COG meeting to discuss officially opposing the State Arena Allocation.

Supervisor Kosmicki would also like to bring forward forming a multi jurisdiction committee on Homelessness.

Supervisor Tiffany requested the high school/Gavilan update, but stated it is not pressing.  
Supervisor Dirks would like to hear this item sooner then later.

Supervisor Hernandez requested that the local hospital report what they used the Cares Act funding on. This will be including in the next quarterly report on COVID-19.

Opportunity for Board members to request items to be placed on the next agenda for discussion.

**ADJOURNMENT**

**Adjourn to the next regular meeting of February 8, 2022.**

The January 25, 2022 Board Meeting was adjourned and continued to Friday January 28, 2022 at 8 a.m. The same zoom webinar and password will be used.

The January 28, 2022 Board Meeting was adjourned at 9:54 a.m.

MOTION:

Motion to adjourn meeting at 6:53 p.m. and continue the January 25, 2022 Board Meeting to Friday January 28, 2022 at 8 a.m.: Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

The meeting was closed in honor of Marvin Jones.

MOTION:

Motion to adjourn meeting at 9:54 a.m. on January 28, 2022 to the next regular Board meeting: Made by **Supervisor Kollin Kosmicki** and seconded by **Supervisor Betsy Dirks**

**5 - 0**

For (5):

Against (0):

*Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany*

*NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Wednesday preceding each Board meeting and may be viewed at [www.cosb.us/government/meetings-agendas/](http://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.*

