

County of San Benito, CA

Ray Espinosa
County Administrative Officer
481 Fourth Street
County Administration Building
Hollister, California 95023
www.cosb.us



Meeting Agenda- **POSTED AND FINAL**

March 22, 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

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

REGULAR MEETING MINUTES March 22, 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 (3) minutes unless otherwise permitted by the Board Chair.

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Chair Bea Gonzales. Those present were Supervisors Kollin Kosmicki, Bob Tiffany, Betsy Dirks, and Peter Hernandez, as well as County Counsel Barbara Thompson, 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.

- b. Acknowledge Certificate of Posting

Acknowledge Certificate of Posting

MOTION:

Motion to approve certificate of posting: Made by Supervisor Peter Hernandez and seconded by Vice-Chair Bob Tiffany

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

c. NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISOR MEETING

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, 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 open to the public, under the following conditions: All Attendees may attend the Board meeting in person and follow the State guidelines. If an attendee is not fully vaccinated it is highly recommended that an attendee wears a face covering or face shield. All attendees must comply with any other rules of procedures/instructions announced by the Board of Supervisors and/or County Staff. 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: 896 4325 3353

Webinar Password: 332172

2. Remote live stream on CMAP you tube channel and the County's Social Media Page. (If available for the meeting).

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.

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.

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.

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 three (3) minutes, or such other time as may be designed by the Chair.
- D.** Speakers are encouraged to keep your comments, brief and to the point, and not to 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

d. Presentations and Recognitions

There were none.

e. Department Head Announcements: Information Only

Eric Taylor, Sheriff thanked the Board for the donation to Ukraine. He announced CalOES picked up the items on Friday.

Joe Frontella, Probation Chief announced the new Assistant Chief of Probation which is Ashlyn Canez.

Ray Espinosa, CAO announced the Grant for the Library was sent out. He also announced that April 19 will be a special Board meeting at 9 a.m. and Assessment appeals at 12:30 p.m. He asked the Board to save the date for June 7 and 21, 2022 at 9 a.m., both days there will be a training for the Board members. June 27, 2022 will be the budget meeting. Lastly the item of the Snip Bus will be discussed at the April 19th special meeting and announced that RCRC approved a Broadband plan and are waiting on approval for the next steps.

f. Board Announcements: Information Only

Supervisor Kosmicki announced the Arts and Crafts festival will take place this weekend in San Juan Bautista. He attended the Rotary meeting in San Juan Bautista where they discussed Broadband.

Supervisor Hernandez had no reports.

Supervisor Tiffany spoke on Highway 25 and Enterprise Road and would like a stop light placed at the intersection and spoke on GHAD with the project moving forward.

Supervisor Dirks announced she has a roads survey on her Facebook page and would like members of the public to fill it out. She attended the Little League opening ceremony on Friday, meet with businesses in district 1, and announced there will be two more tours at the Landfill on March 23 and 30, 2022.

Chair Gonzales had no reports.

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 13 public comments from Rick, Susan, Natalie, Belen, Ana, Adriana, Sara, Valerie, Elisa, Valerie, Celeste, Rob, and Elia.

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.

1. **COUNTY CLERK-AUDITOR-RECORDER-REGISTRAR OF VOTERS-
J.P. GONZALEZ**

Accept informational presentation from the Elections Department regarding the Voter's Choice Act (VCA) voting model.

SBC FILE NUMBER: 285

Francisco Diaz presented a PowerPoint presentation which included the California Voters Choice Act (VCA), Election Administration Plan (EAP), VCA participating counties, drop box services, vote center services, and outreach engagement.

Ana Maquiz announced there will be a kick off celebration on April 2, 2022 at the Veterans Memorial building in Hollister from 11 a.m. to 2 p.m.

There was one public comment from Elia.

There was a discussion between the Board of Supervisors and County staff regarding outreach and the public attending the kick off celebration.

2. **COUNTY ADMINISTRATION OFFICE – R. ESPINOSA**

Accept an informational update from the Hollister Fire Department, for the Department of Forestry and Fire Protection (CAL FIRE) California Climate Investments Grant FY 2021-2022 for Fire Life Safety and Education on the prevention and mitigation of fuel hazards to the County as well as a 2022 Senate District 12 Budget Request to the office of Senator Anna M. Caballero and consider two letters of support for each of the grants.

SBC FILE NUMBER: 119

Bob Del Campo Fire Chief and Charlie Bedolla Fire Marshall spoke on two grants that are available for the community. They are requesting two letters of support to send to CAL FIRE and the office of Anna M. Caballero.

There was one public comment from Elia.

There was a discussion between the Board of Supervisor's and County staff regarding preventing wild fires, mowing County roads, locations of a station, and needing the funding to help with in the County.

MOTION:

Motion to approve two letters of support: Made by **Vice-Chair Bob Tiffany** and seconded by **Supervisor Betsy Dirks**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

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

Receive and accept informational review of the 2022 San Benito County Multi-Jurisdictional Hazardous Mitigation Plan.

SBC FILE NUMBER: 75.5

Kris Mangano, OOES Manager presented a PowerPoint presentation which included hazard

mitigation planning overview, mitigation planning for the future, meeting planning requirements, developing the mitigation strategy, hazards analyzed, San Benito County mitigation actions, community hazards survey results, next steps, public review period, plan review, and submission process.

There were no public comments.

There was a discussion between the Board of Supervisor's and County staff regarding the plan and having the public involved in the process and encouraged members of the public to attend the event on Wednesday.

4. **RESOURCE MANAGEMENT AGENCY – S. LOUPE, INTERIM RMA DIRECTOR**

Receive and accept annual General Plan Progress Report for 2021 and discuss case study.

SBC FILE NUMBER: 790

Arielle Goodspeed, Assistant Planning Director of RMA presented a PowerPoint presentation which included the general plan, adoption or amendment of the general plan, what is the general plan progress report, what is included in the general plan annual program report, 2021 highlights, and staff recommendation.

There were no public comments.

There was a discussion between the Board of Supervisor's and County staff regarding use permits, plan for signage/mandates, community involvement, progress report, structure of fees, and zoning code update.

MOTION:

Motion to approve and accept report:

Made by Supervisor Peter Hernandez and seconded by Vice-Chair Bob Tiffany

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

5. **RESOURCE MANAGEMENT AGENCY – S. LOUPE, INTERIM RMA DIRECTOR**

Receive and accept the annual Housing Element Progress Report for 2021, provide a brief update on county-wide affordable housing and affordable housing committee (HAC).

SBC FILE NUMBER: 790

Arielle Goodspeed, Assistant Planning Director presented a PowerPoint presentation which included what is the housing element, current housing element, what is the housing element, element progress report, regional housing needs, 2023-2031 housing element plans and timeline, implementation program, programs to achieve affordable housing, and staff recommendation.

There were no public comments.

There was a discussion between the Board of Supervisors and County staff regarding issues with housing impacts. affordable housing, possible amendments to the Ordinance, Homekey grant,

grants for future projects for affordable housing, and making affordable housing a priority.

MOTION:

Motion to approve and accept progress report:

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

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

6. BOARD OF SUPERVISORS

Discuss and consider a letter addressing and opposing San Benito County's 6th Cycle Regional Housing Needs Allocation. Recommend modifications as necessary and approve Board Chair or Vice Chair to sign letter, if desired.
SBC FILE NUMBER: 156

Gracie Rodriguez, Assistant Management Analyst spoke on the draft letter that is presented.

Joel Ellinwood, Assistant County Counsel spoke on the housing element and that it will need to be updated.

There were no public comments.

There was a discussion between the Board of Supervisor's and County staff regarding the letter and responding to the comments sent to COG.

Mary Gilbert, from COG spoke on the letter and stated there is time for the Board to send a letter.

MOTION:

Motion to approve modification of letter and delegated authority to CAO with County Counsel review to modify letter. and delegated authority for Board Chair or Vice-Chair to sign the letter:

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

4 - 1

For (4):

Against (1):

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

7. COUNTY ADMINISTRATION OFFICE - R.ESPINOSA

Receive Presentation on Central Coast Community Energy (3CE) and its available programs in Transportation Electrification, Building Electrification, Agricultural Electrification, and Energy Resiliency.
SBC FILE NUMBER: 119

Gabriel Orozco, Budget Officer presented a PowerPoint presentation which included Central Coast Community Energy (3CE), transportation electrification, building electrification, agricultural electrification, energy resiliency, and recommendation.

There were no public comments.

There was a discussion between the Board of Supervisor's and County staff regarding increasing programs and promoting programs.

8. **BOARD OF SUPERVISOR'S**

Receive update and reports from members of the Board of Supervisors regarding Committee assignments and Ad Hoc Committees.
SBC FILE NUMBER: 156

Chair Gonzales reported she has a opening in District 5 for the Parks and Recreation Commission and two openings for the Community Action Board.

Supervisor Hernandez reported he attended the COG meeting.

Supervisor Tiffany reported he attended the IT Committee meeting, RCRC meeting, Santa Ranch Affordable Housing ad hoc meeting, and was involved in the interview process for the new Behavioral Health Director.

Supervisor Dirks reported she attended the IT Committee meeting, the Behavioral Health Board, AMBAG meeting, homeless provider meeting, Santana Ranch Affordable Housing ad hoc meeting, and attended a meeting on zoom for a natural gas workshop.

Supervisor Kosmick reported he attended the COG meeting.

There were no public comments.

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.

There were three public comments from Elia, Sandy, and Tony.

Chair Gonzales pulled item #11.

Supervisor Hernandez pulled item #11.

Supervisor Kosmicki pulled item #17.

Supervisor Tiffany pulled item #9 and 19.

Supervisor Dirks pulled item #11, 14, and 20.

MOTION:

Motion to approve consent agenda except for items 9, 11, 14, 17, 19, and 20:

Made by **Vice-Chair Bob Tiffany** and seconded by **Supervisor Peter Hernandez**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

9. **BOARD OF SUPERVISOR'S**

Approve, amendment(s) to the Rules of Procedure of the Board of Supervisors of the County of San Benito as directed on Board Retreat on March 15, 2021 to increase general public comment to three (3) minutes and public comment on consent to three (3) minutes.

SBC FILE NUMBER: 156

Supervisor Tiffany pulled this item for discussion. He pointed out the change was made to a total of 3 minutes per speaker for public comment, but the language of 15 speakers needed to be changed to 10 speakers due to the change of time per speaker in section B and D.

MOTION:

Motion to approve the Board Rules and Procedures with amendments:

Made by **Vice-Chair Bob Tiffany** and seconded by **Supervisor Peter Hernandez**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

10. **CLERK OF THE BOARD OF SUPERVISOR'S - J. FRECHETTE**

Approve the action minutes of the February 22, 2022 regular meeting.

SBC FILE NUMBER: 119

11. **COUNTY ADMINISTRATION OFFICE – R. ESPINOSA**

Adopt a resolution to Support Adopting the operative principles of the United Nations Convention on the Elimination of all Forms of Discrimination Against Women. ("CEDAW")

SBC FILE NUMBER: 119

RESOLUTION NO: 2022-35

Supervisor Dirks and Hernandez pulled this item for discussion.

Barbara Thompson, County Counsel provided background information on the Resolution.

Dulce Alonso, Senior Management Analyst offered background on the Resolution and other County's that have adopted the Resolution.

There was a discussion between the Board of Supervisor's and County staff regarding the Resolution and its purpose.

MOTION:

Motion to approve Resolution:

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

4 - 1

For (4):

Against (1):

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

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

Adopt two (2) resolutions to implement the Property Assessed Clean Energy (**PACE**) program to finance commercial, industrial, and agricultural energy and water efficiency, renewable energy, and hazard mitigation

improvements permanently attached to commercial properties, bring back to the board in one year for evaluation, provide staff direction, if desired provide staff direction.

SBC FILE NUMBER: 865

RESOLUTION NO: 2022-36 and RESOLUTION NO: 2022-37

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

Adopt proposed resolution authorizing teleconferencing options for meetings of the Board of Supervisors for the period of March 22, 2022 through April 19, 2022, pursuant to AB 361.

SBC FILE NUMBER: 119

RESOLUTION NO: 2022-38

14. **HEALTH AND HUMAN SERVICES AGENCY- T. BELTON**

Adopt Resolution Amending Resolution No. 2021-31 approving and authorizing the use of the County's CDBG CV-1 allocation in the amount of \$101,532.00 to serve eligible households residing anywhere within San Benito County and utilize funding from each jurisdiction in the aggregate amount not to exceed \$316,262.00 to serve eligible residents within any jurisdiction; Authorize the HHSA Director or Deputy Director to sign the amended MOU; and enter into and execute the grant agreement and any subsequent amendments with the State of California, and execute Funds Requests and other required reporting forms for purposes of administering the grant.

SBC FILE NUMBER: 130

RESOLUTION NO: 2022-39

Supervisor Dirks pulled this item for discussion.

Enrique Arreola, Deputy Director of HHS A provided background information that this item did not get enough applications and more outreach is needed.

The Board of Supervisor's discussed giving it one more try and tabling this item at a later date.

MOTION:

Motion to approve to table this item to a later date: Made by **Supervisor Kollin Kosmicki** and seconded by **Chair Bea Gonzales**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

15. **PROBATION DEPARTMENT- J.FRONTTELLA, JR.**

Amend Resolution No. 2021-73 authorizing Chief Probation Officer Joseph A. Frontella, Jr. to accept Youth Programs & Facilities Grant (YPFG) Program Funds and Execute a Grant Agreement with the Board of State Community Corrections, for additional one-time funding towards Evidence-Based Youth Programming, amending the former amount of \$144,000.00 to the current amount of \$167,529.00.

SBC FILE NUMBER: 510

RESOLUTION NO: 2022-40

16. **RESOURCE MANAGEMENT AGENCY – S. LOUPE, INTERIM RMA DIRECTOR**

Accept all bids for the Capital Improvement Project-Administration Building ADA Doors PWB-2118, find Dilbeck and Sons Inc as the lowest responsive responsible bidder; award contract to Dilbeck and Sons Inc in the amount of \$34,183.00; approve contract and authorize the Interim RMA Director to execute the contract upon receipt of all contract documents required in the invitation for Bids; and authorize the Interim RMA Director to issue change orders in an amount not to exceed \$3,418.00.

SBC FILE NUMBER 105.3

17. **RESOURCE MANAGEMENT AGENCY- S. LOUPE, INTERIM RMA DIRECTOR**

Approve and authorize Chair of the Board to sign Reimbursement & Indemnification Agreements with McDowell Trusts for processing of Conditional Use Permit application for a conditional use permit for commercial development of 23 acres in C-1 zone at Betabel Road.

SBC FILE NUMBER: 790

Supervisor Kosmicki pulled this item for discussion.

Joel Ellinwood, Assistant County Counsel offered information and stated the application has been received, a EIR will need to be prepared, and with the application all cost will be paid by the applicant. He clarified the process and stated today's motion is for the applicant to pay all cost that are involved.

There was a discussion between the Board of Supervisor's and County staff regarding the use permit, the seasonal fruit stand, products being grown on the property, and commercial development.

MOTION:

Motion to approve agreements:

Made by **Supervisor Peter Hernandez** and seconded by **Vice-Chair Bob Tiffany**

4 - 1

For (4):

Against (1):

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

18. **RESOURCE MANAGEMENT AGENCY - S. LOUPE, INTERIM RMA DIRECTOR**

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: 2022-41

19. **RESOURCE MANAGEMENT AGENCY – S. LOUPE, INTERIM RMA DIRECTOR**

Accept all bids for the SB1 Projects at Various Locations, FY 2020-2021 County Project No. PWB-2104, PWB-2106, PWB-2107, PWB-2109, PWB-2110, PWB-2111, find Granite Construction as the lowest responsive responsible bidder, award contract to Granite Construction in the amount of \$3,574,376.65, approve contract and authorize the RMA Director to execute the contract upon receipt of all contract documents required in the Invitation for Bids, authorize the RMA Director to issue change orders in an amount of not to exceed \$191,218.82 (Contract Contingency Amount) and approve a budget adjustment in the amount of \$481,218.82 in the Road's Fund utilizing their fund balance (4/5 Vote Required)
SBC FILE NUMBER: 105

Supervisor Tiffany pulled this item for discussion.

Steve Loupe offered background information on the project.

MOTION:

Motion to approve bids, contract, and budget adjustment: Made by **Vice-Chair Bob Tiffany** and seconded by **Chair Bea Gonzales**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

20. **RESOURCE MANAGEMENT AGENCY - S. LOUPE, INTERIM RMA DIRECTOR**

Appoint Victor Gomez to serve as the builder development public member representative to the Housing Advisory Committee and Seth Capron to serve as the affordable housing public member representative to the Housing Advisory Committee for the terms of March 22, 2022 through March 22, 2025.
SBC FILE NUMBER: 790

Supervisor Kosmicki and Dirks pulled this item for discussion.

Arielle Goodpseed offered background information on the Committee stating they have not meet yet with the bylaws stating quarterly meetings but will start off with monthly meetings to discuss affordable housing.

MOTION:

Motion to approve appointment of Victor Gomez: Made by **Vice-Chair Bob Tiffany** and seconded by **Chair Bea Gonzales**

4 - 1

For (4):

Against (1):

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

MOTION:

Motion to approve appointment of Seth Capron: Made by **Vice-Chair Bob Tiffany** and seconded by **Chair Bea Gonzales**

5 - 0

For (5):

Against (0):

Ayes: Dirks, Gonzales, Hernandez, Kosmicki, Tiffany

21. RESOURCE MANAGEMENT AGENCY- S. LOUPE, INTERIM RMA DIRECTOR

Approve Contract Amendment #1 with 4Leaf Inc. for an interim Chief Building Official and Contract Senior or Associate Planner for Projects as Assigned, in an amount not to exceed \$200,000.00, based on specified hourly rates.
SBC FILE NUMBER: 790

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.)

22. CLOSED SESSION PURSUANT TO SECTION 54956.95: WORKERS' COMPENSATION LIABILITY

Claim No. TIBU-600258, TIBU-600282 and TIBT-600149
Agency claimed against: San Benito County - (member Trindel Insurance Fund)

Barbara Thompson, County Counsel reported out to reportable action.

FUTURE AGENDA ITEMS

Ray Espinosa, CAO announced all future agenda items that will be brought to future agendas. They included foster care, Opioid Task Force, HAC update, Snip Bus, COVID-19 update, Reserve Policy, Landfill town hall presentation, Cares Act allocation fund for the hospital update, roads and bonding, and employee culture review. He also announced the special Board meetings for April, May, and June. There will also be a training on June 7 and 21, 2022 for the Board member's.

Supervisor Dirks would like the employee review to come to the Board sooner than later, possibly in April.

Supervisor Tiffany checked on the items of the impact fee review, micro kitchen, San Justo Reservoir update with the ARPA funding, and would like a presentation regarding the Union and background information regarding health care workers.

Supervisor Hernandez would like to receive a presentation regarding mental health and the Behavioral Health department process.

Supervisor Kosmicki would like a proclamation for the month of June to be placed on the agenda, Supervisor Dirks second this item.

Chair Gonzales would also like the items of the employee review, San Justo Reservoir, and the Behavioral Health department process to be placed on the agenda for discussion. She would also

like to discuss the JPA regarding homelessness and other potential options along with the County supporting the Biker Rally because the City of Hollister will not be supporting this years Biker Rally.

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

ADJOURNMENT

Adjourn to the next regular meeting of April 12, 2022.

MOTION:

Motion to adjourn meeting at 3:42 p.m.: Made by **Supervisor Peter Hernandez** and seconded by **Supervisor Kollin Kosmicki**

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/. 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.