



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina
District No. 1

Anthony Botelho
District No. 2
Chair

Robert Rivas
District No. 3

Jerry
Muenzer
District No. 4
Vice - Chair

Jaime De La Cruz
District No. 5

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

REGULAR MEETING MINUTES March 6, 2018 9:00 AM

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Chairman Anthony Botelho. Those present were Supervisors Jaime De La Cruz, Mark Medina, Robert Rivas and Jerry Muenzer, as well as, County Counsel Barbara Thompson, County Administrative Officer Ray Espinosa and Clerk of the Board Janet Slibsager.

a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Mark Medina, District #1.

Pledge of Allegiance was led by Supervisor Mark Medina.

b. Acknowledge Certificate of Posting

MOTION:

Motion to acknowledge
Certificate of Posting:

Made by Supervisor Jaime De La Cruz and seconded by
Vice Chair Jerry Muenzer

5 - 0

For (5):

Against (0):

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

Certificate of Posting

c. Presentations and Recognitions

d. Public Comment

Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

Those speaking from the public were: Lee Scazighini, South County Rancher, spoke in support of cannabis growing in South County. He said that he urges the Board to support this, it is a win win.

Cheri Scazighini, South County resident, spoke of the illegal drug gardens in their area. She also spoke of legal cannabis grows in South San Benito County.

Valerie Eglund, R.E.A.C.H. San Benito Parks Foundation, spoke in regards to the Parks Location Guide cards that the Board help support for the R.E.A.C.H. program. She said that they were mailed out to residents in the County, some were taken to the Chamber of Commerce and different Hotels in San Benito County.

She said that she had also had a request from San Benito County Health Department asking if R.E.A.C.H. would partner with them to negotiate a free day at one of the San Benito County Parks for National Health Week in April. She said that she would like for this to be agendized at the next regular meeting for National Health Week.

Marty Richman, Hollister resident, congratulated Supervisor Rivas on his endorsements for Assemblyman. He also spoke of the City Council adopting the Keep California Safe proposal to keep violent criminals locked up. He also asked that the Board support them also.

Mandisa Snodey, spoke in regards to the Cannabis bill tracking at the State level. She also spoke in regards to SB2810 to establish a Sun Grown Cannabis commission, a state marketing program which would mean open growth cannabis. She said that she would like to see San Benito County be an opt in County for these type of programs and also spoke about Senate Bill 930, 1409, 1302 and AB2919 and AB2641.

Rocky Evans, South County resident, spoke in regards to cannabis in South County and working with everyone to stay on top of this. He said that this would benefit everybody.

Doug Burkit, South County resident, spoke of how they would like to grow cannabis in South County. He said that it would be a great opportunity for everyone.

e. Department Head Announcements: Information Only

CAO Ray Espinosa said that there were some Department Head announcements from the following:

Nora Conte, County Librarian, invited the public to visit the website at sbcfreelibrary.org, she said that they have free zip books that can be ordered on line that are available for the public. She also announced that on March 24th they would be having a Passport Fair at the Library for people to apply to get their passports. She invited the Board and the public to the Friends Annual Fundraiser called Tea and Treasures on March 18th from 1:00 p.m. to 3:30 p.m.

Treasurer, Tax Collector, Administrator Mary Lou Andrade reported that she would not be running for office again. She said that on February 7th marked her 35 years of service as Treasurer, Tax Collector, Administrator.

Management Analyst Louie Valdez announced that he would be meeting with the City of Hollister to discuss the animal control services agreement in San Benito County. He said that he hopes to bring an update at one of the next Board meetings.

CAO Ray Espinosa announced that there will be a special Board meeting next week on February 13th at 9:00 a.m. to start to discuss our budget. This will be the first of a series of 3 other ones.

Mr. Espinosa announced and congratulated Janet Slibsager as the new Clerk of the Board.

Mr. Espinosa announced that they would be pulling item #8 from the agenda to be heard at a later Board meeting.

f. Board Announcements: Information Only

Supervisor Robert Rivas announced for those who would like to volunteer there is going to be a Pajaro Ranch work day on Saturday March 17th in the San Juan Aromas area. He said it is an opportunity to work on the ranch, plant trees, etc. He said for more information you could visit their website.

Supervisor Jerry Muenzer reported that he attended the Monterey Bay Air Resource District meeting last week, spoke of landfill smell issues in Monterey County.

He reported that he and the CAO Ray Espinosa took a tour of the San Benito County Child Support Services, he said that it was very in lightning and informative. He thanked the staff for the tour.

He also reported that on Saturday he attended the West Hills Water Treatment Plant. He also reminded the public of the Hwy 25-101 closure time and dates.

Chairman Anthony Botelho reported that with the Urban Supply Water Plant up and running that it could eliminate the need for water softeners in your home.

He also added on to Supervisor Muenzers announcement in regards to the Hwy 25 road closure. He said that unfortunately it is bad news for commuters.

He reported that he attended the San Benito County Arts Council workshop a couple of weeks ago and that it was very informative. He said that he also attended the Silicone Valley Cannabis Business round table. He thanked Victor Gomez for the invitation. He said that it focused on the State regulations that are in effect.

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.

MOTION:

Motion to approve consent agenda Items 1-9 with the exception of Item #6 and Item #7 which were pulled for discussion and Item #8 which was pulled from the agenda:

Made by **Supervisor Jaime De La Cruz** and seconded by **Supervisor Mark Medina**

5 - 0

For (5):

Against (0):

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

1. **BOARD OF SUPERVISORS**

Approve the appointment of Paul Hain to the Parks & Recreation Commission as a District #4 Representative for the period of March 6, 2018 through December 31, 2018.

SBC FILE NUMBER: 156

Supervisor Jerry Muenzer thanked Paul Hain for his willingness to serve as his representative on the Parks and Recreation Commission.

2. **CLERK OF THE BOARD - J. SLIBSAGER**

Approve the action minutes from the February 20, 2018 regular meeting.

SBC FILE NUMBER: 119

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

Make a motion to waive second reading of the ordinance and adopt the regular ordinance, re-adopting Articles I and II of Chapter 7.05 of Title 7 of the San Benito County Code (Sections 7.05.001-7.05.034), which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006.

SBC FILE NUMBER: 119

ORDINANCE NO: 968

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

Authorize the hiring of previous employee still enrolled in CalPERS for training assistance of new employee.

The CAO's office is requesting authorization of the previous employee (Dina Bies) to assist in the training of a newly hired employee. Ms. Bies is still enrolled in CalPERS. She will pay the Employee share of CalPERS, and the county will be responsible for it's share.

This request is for a maximum of 50 hours. The total cost of all wages and benefits would not be more than \$2,000.00.

SBC FILE NUMBER: 119

5. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J.P. GONZALEZ**

a) Consider adoption of an Ordinance amending Article I of Chapter 5.03 of the San Benito County Code (originally enacted by Ordinance No. 271) related to the collection of a documentary transfer tax within the unincorporated area of San Benito County; and

b) Find that adoption of an Ordinance amending Article I of Chapter 5.03 of the San Benito County Code, is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378, subdivision (b)(4) (the activity is not a "project") and direct the

County Clerk-Auditor-Recorder to file a Notice of Exemption;

1) Waive the second reading;

2) Adopt the ordinance.

SBC FILE NUMBER: 680

ORDINANCE NO: 969

6. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J.P. GONZALEZ**

Authorize the Chair to execute Agreement Number 17G26134 with the Secretary of State's Office to receive Help America Vote Act (HAVA) Section 251 (b)(2)(A) grant funds in the amount of \$10,000.00; approve budget adjustment in the amount of \$10,000.00. (4/5 vote)

SBC FILE NUMBER: 285

This item was pulled by Supervisor Mark Medina as he wanted to compliment Joe Paul Gonzalez for applying for this grant.

Clerk/Auditor/Recorder Joe Paul Gonzalez provided additional information in regards to the \$10,000.00 grant for the Help America Vote Act. He said that it will be used to help pay for the new election equipment that the voters will see at the June Primary. He said it is specifically for voters with special needs.

MOTION:

Motion to approve per staff recommendation:

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

5 - 0

For (5):

Against (0):

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

7. **COUNTY COUNSEL - B. THOMPSON**

Approve Reimbursement Agreement in the amount not to exceed \$120,000 for project development costs, to reimburse County costs for outside planning consultant and internal staff costs for work related to the implementation of the general plan as it relates to the 101 commercial nodes.

SBC FILE NUMBER: 790

This item was pulled by Supervisor Mark Medina to explain the item.

County Counsel Barbara Thompson provided additional information.

CAO Ray Espinosa added a few more comments.

Those speaking from the public was: Marty Richman, Hollister resident, said that he is in support of this but it is a long term investment.

MOTION:

Motion to approve per staff recommendation:

Made by **Supervisor Mark Medina** and seconded by **Supervisor Jaime De La Cruz**

5 - 0

For (5):

Against (0):

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

8. HUMAN RESOURCES - S. COFFEE

Authorize the salary schedule for the classification of Senior Systems Support Analyst to be added to the Class Title and Pay Plan.

SBC FILE NUMBER: 630

This item was pulled from the agenda by the CAO Ray Espinosa to be brought back at a future meeting.

9. RESOURCE MANAGEMENT AGENCY - J.GUERTIN

Approve an offer of employment for Administrative Services Manager: Appointment at Step E.

SBC FILE NUMBER: 105

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.

10. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Informational presentation by Mr. Tom Hibachi, Monterey Bay Community Power CEO, progress report regarding the Community Choice Energy Program Launch in San Benito, Monterey and Santa Cruz Counties.

SBC FILE NUMBER: 119

CAO Ray Espinosa introduced Tom Hibachi from the Monterey Bay Community Powers in regards to the Joint Powers Agreement.

Mr. Hibachi, presented a PowerPoint presentation to provide information regarding Local Choice Clean Energy-Economic Vitality program launch. Information provided were: Who we are: We are made up of 3 counties, Santa Cruz, Monterey and San Benito County: How did we get here; How we are governed; How we are organized; What we do; Core Values-Cleaner Greener Power-affordable rates; Energy Supply; Total cost of P.G.&E. Service-Total cost MBCP Energy Service; Economic Vitality and Choice-Local Benefits-Customer Choice; The Program-Phase I-Phase II; Accomplishments-the Basics-the Organization; Accomplishments continued-the Organization-Marketing; Total Projected Revenue Allocation 2017-2018; 2018-2019; 2018-2020; Whats Next?; Community Outreach-Long Term Power agreement-Energy Risk Oversight Committee-Community Advisory Council-Local Supply and Program Options; Questions?

Supervisor Jaime De La Cruz thanked the Board for giving him the opportunity to be part of the group last year and to everyone for pushing this issue.

Those speaking from the public were: Seth Capron, Aromas resident, said that he is looking forward to this having an impact on the carbon foot print across the whole central coast.

Chairman Anthony Botelho thanked Mr. Hibachi for coming and giving this update. He said that he is looking forward to seeing the progress.

CAO Ray Espinosa provided information on the outreach. He said that he would welcome Mr. Habachi to come to our County for that outreach.

This was an informational item only.

11. COUNTY COUNSEL'S OFFICE - B. THOMPSON

Receive update on Regional Conservation Investment Strategy draft report.

Provide direction to staff as desired.

SBC FILE NUMBER: 160

County Counsel Barbara Thompson provided information in regards to the Regional Conservation Investment Strategy. She said that there is a representative here today from Open Space Authority to give a presentation.

Andrea Mackenzie, General Manager, of the Santa Clara Valley Open Space Authority said that they are an open space agency to protect agriculture and lands in Santa Clara County. She thanked County Counsel and the Board for the invitation to come here today to address them and provide an overview of the draft regional conservation investment strategy which covers Santa Clara County and a portion of Northern San Benito County. He PowerPoint provided the following: Overview of the program; What an RCIS Is and Is Not; What is RCIS is; What an RCIS is Not; Why Develop an RCIS; RCIS Development: Participants; RCIS Study Area; Mitigation Credit Agreements (MCAs); Implement the RCIS; Public Review Process and Next Steps; Questions and Comments?.

Supervisor Jerry Muenzer thanked Ms. Mackenzie for coming and speaking to the Board. He said that he would like to direct staff to bring back to the March 20th meeting a comment letter to approve that would address any mitigation lands that would be in close proximity to the project.

Supervisor Mark Medina said that the only question that he has is with dealing with the Fish and Wildlife. He thanked Ms. Mackenzie for her time. He said that it was a great program but still have a lot of questions.

Those speaking from the public were: Marty Richman, Hollister resident, who spoke in regards to dealing with the Fish and Wildlife again. He said that the Board needs veto power.

Chairman Anthony Botelho said that we have some direction from Supervisor Muenzer to bring back a letter and that the Board should have some input into the mitigations that are being proposed.

12. BOARD OF SUPERVISORS

Adopt resolution calling an election to submit to the voters an ordinance imposing a tax on cannabis business activities and consolidating said election with a regularly scheduled general election, to wit, the California statewide election to be held on June 5, 2018.

SBC FILE NUMBER: 156

RESOLUTION NO: 2018-7

CAO Ray Espinosa provided information in regards to a sales tax on cannabis business.

Management Analyst Louie Valdez provided additional information in regards to the Boards request from the special board meeting to provide information in regards to a cannabis tax to take to the voters at the June election.

County Counsel Barbara Thompson provided additional information to the proposed resolution to submit to the voters imposing a cannabis activities tax on cannabis businesses in the unincorporated areas of San Benito County and explained some new developments at the State level in regards to the initiative.

Ms. Thompson passed out some changes to the language in the resolution and ordinance for the Boards review. She provided an overview of the ordinance and what it is for. She mentioned that cannabis business is not allowed at the time, therefore, no tax will be collected unless an ordinance is passed in the future to allow for those activities by the Board.

Supervisor Mark Medina wanted clarification that the ordinance is just for the tax not for the cultivation.

County Counsel Barbara Thompson replied that was correct.

Ms. Thompson said that if the Board wishes to pass the Resolution then this can be taken to the voters in June.

Discussion ensued by the Board and Staff.

Those speaking from the public were: Mandisa Snodey, Central Coast Cal Growers, she asked that the Board create a cannabis advisory group that can be overseen and directed by the Board that will support cannabis coordinator and the Director of the Resource Management Agency. She mentioned that she is hosting an event in San Juan Bautista at the end of the month to engage in conversation of the needs of community members and invited the Chairman Anthony Botelho.

Marty Richman, Hollister resident, asked that the County and City work together on the range of taxes proposed so that that they match.

Victor Gomez, Pinnacle Strategy, commended staff for working on this, he said he though it was very well written. He provided information to Mr. Richmans concern. He thanked the Board for their leadership and said that he hopes that they place this on the June ballot and let the voters decide.

Supervisor Mark Medina provided information to Mr. Richman's question. He said that I want this on the ballot for June and then we can proceed with the ordinance for cultivation.

Chairman Anthony Botelho said that cannabis is not going to solve our problems by itself. He said that staff has done an outstanding job bringing this forward and supports putting it on the June ballot.

Chairman Botelho asked for a motion.

MOTION:

Made by

Motion to adopt Resolution No. 2018-7, calling an election to submit to the

voters an ordinance imposing a tax on cannabis business activities and consolidating said election with a regularly scheduled general election, to wit, the California statewide election to be held on June 5, 2018 with the changes that were passed out today to the ordinance and resolution:

Supervisor Mark Medina and seconded by **Vice Chair Jerry Muenzer**

5 - 0

For (5):

Against (0):

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

13. BOARD OF SUPERVISORS

Discussion of business license tax vs. business license fee; continued discussion of potential tax measures; if desired, adopt resolution calling for an election to submit to the voters an ordinance imposing a tax and consolidating said election with the regularly scheduled general election held on June 5, 2018, regarding one or more of the following types of taxes: Transaction and Use Tax (Sales Tax), Business License Tax/Extraction Fee Tax, Transportation Tax, Transient Occupancy Tax (TOT), Vehicle Tax/Abandoned Vehicle Abatement Fee, and/or discussion of potential November 2018 ballot measures.
SBC FILE NUMBER: 675

Management Analyst Louie Valdez provided information to the Boards request to bring back information for generating taxes which include a Transaction and Use Tax (Sales Tax), Business License Tax/Extraction Fee Tax, Transportation Tax, Transient Occupancy Tax (TOT) and Vehicle Tax/Abandoned Vehicle Abatement fee. He said that these are before the Board today for discussion for possibly putting on the November 2018 ballot.

County Counsel Barbara Thompson provided information in regards to a business license fee and a business license tax.

Those speaking from the public were: Marty Richman, Hollister resident, spoke in regards to combined taxes and making sure we get the language as such, so that it doesn't fail.

Mark Werick, SEIU 521, stated that their members are in support of the County passing any measures. He suggested before the Board moves forward with placing such a tax on the ballot that they poll the likelihood of those measures passing and that the measures be considered for the November ballot not the June ballot, so that voters have time to get educated on them.

County Counsel Barbara Thompson said that they have some draft language for the TOT Tax, Business License Tax and Vehicle Tax, if they want to put on the November or June ballot. She mentioned that if the Board is going for the June election then Board can adopt today, or if they want it for the November election we could do a more depth analysis and bring back to the Board.

Discussion ensued by Board and staff.

Supervisor Mark Medina made a motion to have staff put together a ballot measure for TOT Tax, and for the Vehicle Abatement Tax for the June ballot and bring the other taxes back at a later date to discuss.

Supervisor Jaime De La Cruz seconded the motion with a question. He stated that COG is doing

a poll in regards to transportation and we should see how that turns out.

County Counsel Barbara Thompson provided information that if the Board wanted these measures on the June election that a Resolution would need to be done by Friday. She said that the Board may need to consider a special meeting, or it could be brought back later this afternoon to adopt the modified Resolutions, if that was the direction they wanted to go.

Chairman Anthony Botelho asked for the vote with the modifications discussed.

The Board continued discussion of this item at 2:00 p.m. to adopt Resolutions.

Chairman Botelho stated that the Resolutions they were considering for the June election wer for the TOT Tax and the Abandoned Vehicle Tax.

County Counsel Barbara Thompson provided information in regards to the TOT Tax Ordinance for either the incorporated areas or in the unincorporated areas to all voters at the June election.

Discussion ensued by Board and staff.

Chairman Botelho asked for a vote.

Supervisor Mark Medina made a motion to adopt Resolution 2018-8, proposing a Transient Occupancy Tax in the amount of 12% to include county wide to go to the County voters at the June 2018 election. Supervisor Jaime De La Cruz seconded the motion. (4/1 vote, Supervisor Jerry Muenzer voted no)

County Counsel Barbara Thompson provided information in regards to the Ordinance for the Abandoned Vehicle Abatement Tax.

Discussion ensued by Board and staff.

CAO Ray Espinosa reported that the County is having to currently remove abandoned vehicles and that the expense is currently taken out of our general fund.

Chairman Botelho asked for a motion.

Supervisor Mark Medina made a motion to adopt the Resolution 2018-9, for the Vehicle Abatement Program Tax to be on the June 2018 election. Chairman Anthony Botelho seconded the motion. (4/1 vote, Supervisor Jerry Muenzer voted no)

MOTION:

Motion to have staff put together a ballot measure for TOT Tax. and for the Vehicle Abatement Tax for the June ballot and bring the other taxes back at a later date to discuss.:

Made by **Supervisor Mark Medina** and seconded by **Supervisor Jaime De La Cruz**

4 - 1

For (4):

Against (1):

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

14. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Provide Fire Station #3 update.
SBC FILE NUMBER: 119

CAO Ray Espinosa provided information in regards to Rosa Morada being the potential location for Fire Station #3 and that it had been discussed at multiple fire committee meetings. He said that to date the Board has approved the finances in the amount of \$147,875.00 and provided information in regards to the architectural work and the time frame of the project. He also provided information in regards to some concerns from the last fire report of the flooding plane, etc. and possibly putting the fire station in a better location.

Chairman Anthony Botelho reported that they had a fire committee meeting and received a very detailed report from the consultant and that there are so many things to consider in order to move forward. He said that the committee feels strongly that we need to have a joint meeting between the two City Councils and the Board of Supervisors to discuss the report and other options to move forward with either the location at Rosa Morada or finding a better site in the North County.

Supervisor Jerry Muenzer mentioned that the site was picked because it was a piece of property that the County owned. He said that after hiring a consultant we find that it has issues, like flooding and getting out onto the road, etc. He said I think that we need to take it under consideration at a Joint meeting.

Supervisor Mark Medina said that this was voted on in October 2015 by the Board and it was a unanimous vote. He asked if we did not know at that time that it was in a flood plane.

CAO Ray Espinosa provided some information to the question.

Supervisor Robert Rivas said that he appreciated all of the comments and he looks forward to the joint meeting to hear more about options and concerns.

Chairman Botelho stated that this was a report only and appreciated all the comments.

The Board adjourned for lunch at 11:51 a.m. will return at 1:30 p.m.

CLOSED SESSION

The Board reconvened at 1:35 p.m.

Supervisor Robert Rivas provided an update in regards to the Hwy 25 road closure. He said that Hwy 25 will be closed from the evening of March 7th 5:00 a.m. and opened at 2:00 p.m. on March 8th. If any one would like additional information to contract the County Administration Office.

County Counsel Barbara Thompson read the closed session items into the record. The Board adjourned into closed session at 1:40 p.m. and reported out at 2:00 p.m.

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) and (b), Ralph M. Brown Act.)

15. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2), (e)(2) of Government Code Section 54956.9
Number of cases: 1
Facts and Circumstances Justifying Closed Session: request to enter tolling agreement.
SBC FILE NUMBER: 235.6

No reportable Action.

16. **CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Number of Cases: 1
SBC FILE NUMBER: 235.6

No reportable action.

17. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -
EXISTING LITIGATION**

Subdivisions (a) and (d)(1) of Section 54956.9
Name of Case: Hollister School District v. County of San Benito, et. al.,
Superior Court of California, County of San Benito, Case No. CU-17-00085.
SBC FILE NUMBER: 235.6

No reportable action.

ADJOURNMENT

Adjourn to the next regular meeting of Tuesday, March 20, 2018 at 9:00 a.m.

The Board adjourned the meeting at 2:21 p.m.

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

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

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors

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