



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios	Anthony Botelho	Robert Rivas	Jerry Muenzer	Jaime De La
District No. 1	District No. 2	District No. 3	District No. 4	Cruz
Chair		Vice - Chair		District No. 5

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

SPECIAL MEETING MINUTES March 13, 2018 9:00 AM

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.

Each individual speaker will be limited to a presentation total of (3) minutes unless otherwise permitted by the Board Chair.

CALL TO ORDER

The meeting was called to order at 9:00 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

The Pledge of Allegiance was led by Supervisor Rivas.

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

- b. Acknowledge Certificate of Posting

MOTION:

Motion to acknowledge the
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

CLOSED SESSION

Closed Session was moved to the end of the Board meeting per Chairman Botelho.

County Counsel Barbara Thompson read the closed session item into the record.

The Board adjourned into closed session at 11:22 a.m.

The Board reported out of closed session at 12:04 pm.

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.)

1. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Dania Wong, and Steve Coffee

Employee Organizations:

Institutions Association

Law Enforcement Management

Management Employees Group (MEG)

SEIU Local 521 (General Unit)

Deputy Sheriff's Association

SEIU United Long Term Care Workers Local 6434

Unrepresented Employees (Confidential, Confidential Management,

Appointment Department Heads)

Authority: California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

REGULAR AGENDA

1. COUNTY ADMINISTRATION OFFICE - R ESPINOSA

Receive the general overview presentation of the budget process by the CAO's office for the FY 18/19 budget.

SBC FILE NUMBER: 865

Budget Officer Melinda Casillas gave a presentation on the general overview of where we are in the budget process for the FY 18/19.

The PowerPoint presentation covered: Overview of what we are doing right now; Budget timeline setup; CAO's Office; What are we seeing; San Benito County issues; Roads; Retiree Medical: PERS; Staffing; Revenue-Static; Facilities & Infrastructure; Technology; Items in the pipeline; Revenue Opportunities; Expense savings opportunities; Review of the Budget Policies; Budget agenda format; questions and comments.

Supervisor Mark Medina had a question in regards to what a document transfer tax was.

Ms. Casillas provided information.

Discussion by Board and staff in regards to fee schedule and revenues.

This was a report only.

2. COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ

Receive Pension update and hold discussion.
SBC FILE NUMBER: 865

Budget Officer Melinda Casillas provided information and presentation in regards to the overview of the entire budget year to date. She provided information in regards to the ERP system and how it works for the budget.

Ms. Casillas provided information in regards to revenue: 53% right now, including the PVS (Solargen) payment of 2.5 million dollars, 65% through this fiscal year. 46% of our expenses right now, which includes salaries, benefits and cola. She said that we are on schedule with salaries and benefits. The revenue totals are a little bit higher than normal, due to the PV2 (Solargen) payment we received and expenses are a little bit lower. She said that a lot of the expenditures will appear in the next 3 months. She said that this report shows all of the funds.

CAO Ray Espinosa explained that the Resource Management Agency has been going through some transitions so there is going to be some billing going out and some revenues being received. He also mentioned that in the 3rd and 4th quarter we would also be receiving more revenues.

Ms. Casillas provided information on general revenue's that goes to the net county cost of general fund departments: Property tax we are at about 60% collected; sales tax 81%; other taxes 69%.

Supervisor Jaime De La Cruz had a question in regards to sales tax.

Ms. Casillas provided information.

Ms. Casillas said there is a 1.8 million dollars in vacancies in the general fund this year. She said that money is used to help departments when they are falling short on some of their projected costs.

Discussion by Board and staff in regards to short falls and vacancies.

Ms. Casillas provided information on Economic factors Trend for FY 12/13-FY 17/18 (Budgeted).

Those speaking from the public were: Marty Richman, Hollister resident, asked if we do a 5 year projection and what are the factors to show what the pot will be in these different categories.

Supervisor Mark Medina provided information to Mr. Richmans question.

CAO Ray Espinosa provided additional information. He said that we will have more information at our next special meeting in May.

Mr. Espinosa said that administration is looking at other sources of revenue, one of our key aspects of revenue in our County is property taxes.

Mr. Espinosa thanked Ms. Casillas for all her hard work in tracking the budget, etc.

This was a report only.

3. COUNTY ADMINISTRATION OFFICE - R ESPINOSA

Receive the fiscal update of FY 17/18 through 2/28/18.

SBC FILE NUMBER: 119

Joe Paul Gonzalez, Clerk/Auditor/Recorder/Elections, provided a PowerPoint presentation in regards to CalPERS Pension Obligation FY 2018-19; Items covered were: Misc. (Classic & PEPR) Plan Future Contributions; Misc. Plan Projected Employer Contributions; Misc. (Classic PEPR) Plan Employer Contribution History; Misc. (Classic & PEPR) Plan Required Contributions; Misc. (Classic & PEPR) Plan Funding History; Misc. (Classic & PEPR) Plan Funded Status; Development of Accrued and Unfunded Liabilities; Hypothetical Termination Liability; Safety Classic (Risk Pool) Plan Future Contributions; Safety Plan projected Employer Contributions; Safety Classic Plan Required Contributions; Safety Classic Plan Funding History; Safety Classic Plan Funded Status; Development of the Plan's Share of Pool's Market Value of Assets; Hypothetical termination Liability; Combined Hypothetical Termination Liability; GASB 68 Net Pension Liability; Questions.

Discussion ensued between Board and staff.

Those speaking from the public were: Marty Richman, Hollister resident, had a comment in regards to CalPERS.

This was a report only.

4. COUNTY COUNSEL'S OFFICE - B. THOMPSON

For the pending ballot measures for the June 2018 election, at the Board's discretion, discuss status of arguments in favor, and take such action as desired by the Board, including direction regarding the ballot arguments, and direction as needed on full-text publication and fiscal impact statements for the ballot measures. Adopt Resolution reflecting the Board's direction on full text publication and fiscal impact statements.

SBC FILE NUMBER: 160

RESOLUTION NO: 2018-8

County Counsel Barbara Thompson provided information on the three issues before the Board today; Full Text Publication; Fiscal Impact Analysis; and the Arguments for the Ballot Measure for

the June 2018 election. She said at the end of discussion they will be asking the Board for three actions; Adopt Resolution; approve the ballot argument; and delegate to the Chair the authority to make any minor modifications that is necessary to submit the ballot arguments.

Ms. Thompson said that they are recommending that the full text be placed on the county website and be mailed out at no cost; that the Auditor do a fiscal impact analysis for each ballot measure and that ballot arguments be signed by the Chair.

Discussion between Board and staff in regards to Measure A, Abandoned Vehicle Abatement (AVA) program argument.

Those speaking from the public were: Marty Richman, Hollister resident, spoke in regards to making the wording such that voters would understand what it is.

After discussion some changes were made to Measure A argument.

Discussion between Board and staff in regards to Measure B, Transient Occupancy Tax (TOT).

Those speaking from the public were: Marty Richman, Hollister resident, provided some suggestions for wording of the argument.

After discussion some changes were made to Measure B argument.

Discussion between Board and staff in regards to Measure C, Cannabis Business Tax.

Those speaking from the public were: Marty Richman, Hollister resident, provided some suggestions to the wording of the argument.

After discussion some changes were made to Measure C argument.

County Counsel Barbara Thompson asked the Board if they were o.k. with the modifications that were discussed to all three measure arguments.

Further discussion by Board and staff in regards to language on measures.

Ms. Thompson read what the Board is being asked to approve today.

Chairman Anthony Botelho asked for a motion.

MOTION:

Motion to Adopt Resolution 2018-10, approving ballot arguments as amended and delegate the Chair to sign and make any changes necessary: Made by **Supervisor Mark Medina** and seconded by **Supervisor Jaime De La Cruz**

4 - 0

For (4):

Against (0):

Ayes: Botelho, De La Cruz, Medina, Muenzer

Adjourn to the regular meeting of Tuesday, March 20, 2018.

The Board adjourned at 12:04 p.m.

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.