



## 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

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

### REGULAR MEETING MINUTES April 17, 2018 9:00 AM

#### 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

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

The Pledge of Allegiance was led by Supervisor Robert Rivas.

#### b. Acknowledge Certificate of Posting

##### **Certificate of Posting.**

MOTION:

Motion to acknowledge the  
Certificate of Posting:

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

**5 - 0**

For (5):

Against (0):

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

#### c. Presentations and Recognitions

MOTION:



Motion to approve  
Proclamations:

Made by Supervisor Robert Rivas and seconded by Vice Chair  
Jerry Muenzer

**5 - 0**

For (5):

Against (0):

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

**BOARD OF SUPERVISORS**

Approve Proclamation declaring the month of May as Water Awareness Month.

SBC FILE NUMBER: 430

Supervisor Mark Medina presented Proclamation to Mr. Novack from the San Benito County Water District declaring the month of May as Water Awareness Month.

Mr. Novack gave an update on the rainfall and water usage in San Benito County. He spoke in regards to landscape and irrigation systems. He said if anyone would like some help they can contact the Water Resource Agency at 636-4378 for assistance. He spoke in regards to treating surface water and the improvement. He said that we are trying to get people to turn in their water softeners, you shouldn't need them for your appliances. He said that we are offering a \$300.00 dollar rebate if you abolish your water softener. He said that we are here to help and thanked the community for their support.

**BOARD OF SUPERVISORS**

Approve Proclamation declaring April 28, 2018 as Walk a Mile in Her Shoes Day in San Benito County and present proclamation to Community Solutions and the Emmaus House.

SBC FILE NUMBER: 430

Supervisor Jaime De La Cruz presented Proclamation to the Community Services and Emmaus House declaring April 28th as Walk a Mile in Her Shoes Day in San Benito County. He said that he would be in attendance along with the Mayor Ignacio Velasquez.

Community Solutions and Emmaus House thanked the Board for their support the last 7 years. She mentioned that she would leave some pledge forms in the back of the room if anyone is interested.

**HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Presentation of the 2018 Blue Ribbon Award by the Child Abuse Prevention Council.

SBC FILE NUMBER: 130

Health and Human Services Director James Rydingsword turned this item over to the Chairman of the Child Abuse Prevention Council, Captain Taylor of the Sheriff's Office, who presented the Blue Ribbon Award to Rolan Resendiz and Joel Esqueda of Arti-Culture.

Mr. Resendiz extended their deepest gratitude to the Child Abuse Prevention Council, he said they were really honored and touched for this award. They thanked the Board of Supervisors for having them here today and his partner Mr. Esqueda. He thanked the Community for their support over the past year and provided some information as to who they are and what they do.



Supervisor Jaime De La Cruz said each year the Board of Supervisors within their district select organizations to contribute to and he and Supervisor Mark Medina would like to contribute \$1,500.00 to Arti-Culture.

They thanked them for their support.

**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: David Padilla, SEIU 2015, spoke in regards to Home Care providers.

Belen Martinez, SEIU 2015, spoke in regards to being a Home Care provider and their wages. She said that they are currently in negotiations with the County and provided petitions signed by Community members.

Richard Perez Sr., Vice-Chair of the Workforce Development Board. Spoke in regards to the reimbursement agreement approved on April 3rd for the development on Bolsa Road.

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

CAO Ray Espinosa announced that Item #13 is being pulled per the Resource Management Agency to be heard at a later date.

CAO Ray Espinosa introduced new Management Analyst Dulce Alonso with the County Administration Office.

Ms. Alonso said that she was excited to be part of the team and make a difference in our community.

**f. Board Announcements: Information Only**

Supervisor Mark Medina said that he would like to talk about the CSA's, the responsibility of the RMA Office and better customer service, possibly at the second Board meeting in May. He said that he has received quite a bit of phone calls from CSA's with some concerns.

Supervisor Jaime De La Cruz thanked the 4-H for hosting the Annual Pancake Breakfast last Sunday at Bolado Park. He said it was well attended and is a great event and a good cause.

Supervisor De La Cruz reported that COG met in regards to sales tax on the roads. He said that COG is going to have a special meeting on May 1st to invite the members of the public on the sales tax on the roads and Highway 25.

Chairman Anthony Botelho asked that if there were any groups that would like to entertain a guest to speak on transportation issues with COG they certainly have the phone line open to answer questions.



Supervisor De La Cruz said as Chairman of COG he is asking Supervisors to reach out to their districts in regards to this issue.

## 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 1-15, with the exception of Items #13 which was pulled to be heard at a later date:

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*

1. **BOARD OF SUPERVISORS**  
Approve Proclamation declaring Fremont Peak Day on April 29, 2018, to be presented on that day.  
SBC FILE NUMBER: 156
2. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**  
Authorize 3rd Quarter Budget Adjustments.  
SBC FILE NUMBER: 865
3. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**  
Approve contract with Raymond James & Associates, Inc. for Placement Agent Services in the amount of \$17,500.00, for ENGIE Solar Improvements Lease Financing.  
SBC FILE NUMBER: 119
4. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**  
Approve legal services agreement with Jones Hall for Bond Counsel Services in connection with general fund lease financing for Solar Project, in an amount not to exceed \$29,500.00.  
SBC FILE NUMBER: 119
5. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**  
Approve Legal Services Agreement with Porter Scott for defense in the litigation between the Hollister School District and the County of San Benito, in the amount not to exceed \$29,000.00  
SBC FILE NUMBER: 160



6. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**  
Approve Professional Services Agreement with Baron & Budd, P.C., regarding opioid litigation.  
SBC FILE NUMBER: 160
7. **HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**  
Approve contract Amendment #1 with NMK Research & Consulting for Program Evaluation Services of the Public Health Service Tobacco Education Program in the amount of \$83,640.00 from July 1, 2017- June 30, 2021; and approve Budget Adjustment in the amount of \$77,813.00.  
SBC FILE NUMBER: 130
8. **HUMAN RESOURCES - S. COFFEE**  
Authorize the System Support Analyst position in the Health & Human Services Agency to be reclassified as the Senior System Support Analyst, and authorize County Administrative Officer and the County Auditor to sign any necessary budget augmentations to reflect staffing expenses in the Health & Human Services Agency during FY 17-18 (retirement, existing staffing, new hiring and/or reclassification).  
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
9. **INFORMATION TECHNOLOGY - S.VILLICANA**  
Approve Professional Services Agreement with Keep IT Simple (K.I.S.) to provide professional computer services as specified in Attachment A of the Agreement.  
SBC FILE NUMBER: 119.1
10. **INFORMATION TECHNOLOGY - S. VILLICANA**  
Approve renewal of software maintenance with VMWARE. The renewal is for a 3 year subscription, in the amount of \$48,533.76.  
SBC FILE NUMBER: 119.1
11. **INFORMATION TECHNOLOGY - S.VILLICANA**  
Approve the purchase and installation of Communication Equipment for the New Public Health Facility from Keep It Simple (KIS), in the Amount of \$29,308.08.  
SBC FILE NUMBER: 119.1
12. **RESOURCE MANAGEMENT AGENCY - J. GUERTIN**  
Approve Agreement for Professional Consulting Services with Regional Analysis and Planning Services (R.A.P.S.) for implementation of recommendations of San Benito County Resource Management Agency Organizational Review for the period of February 1, 2018 through December 31, 2018, in an amount not to exceed \$73,713.00.  
SBC FILE NUMBER: 790
13. **RESOURCE MANAGEMENT AGENCY - J. GUERTIN**



Approve contract with Villa & Sons Building Services for street sweeping services in County Service Area (CSA) #9 for the period of July 1, 2017 through December 31, 2018, in the amount of \$16,200.00.  
SBC FILE NUMBER: 105

This item was pulled from the agenda to be heard at a later date.

14. **RESOURCE MANAGEMENT AGENCY - J. GUERTIN**

Approve work order for the repair of three damaged roadway guardrails in the amount of \$37,639.81.  
SBC FILE NUMBER: 105

15. **SHERIFF'S OFFICE - D. THOMPSON**

Approve contract with Belcher, Ehle, Medina and Associates for an internal investigation not to exceed \$18,000.00.  
SBC FILE NUMBER: 110

**PUBLIC HEARING**

16. **RESOURCE MANAGEMENT AGENCY- J. GUERTIN**

**(To be heard at 9:00AM or as soon thereafter as the matter may be heard).**

Hold Public Hearing; Adopt an Ordinance Establishing Water Allotments within County Service Area #31 for the 2018-19 Water Year and taking other related action.

SBC FILE NUMBER: CSA #31  
ORDINANCE NO:970

County Counsel Barbara Thompson provided background information on water allotments for CSA #31 conservation ordinance.

RMA Director John Guertin read the title of the ordinance into the record and made the necessary CEQA findings.

Chairman Botelho opened the public hearing.

No one from the public wished to speak.

Chairman Botelho closed the public hearing.

Supervisor Jerry Muenzer had a question in regards to enforcement of violations.

County Counsel Barbara Thompson provided information.

Mr. Guertin provided additional information.

**MOTION:**

*Motion to approve per staff  
recommendation. Adopted Ordinance*

Made by **Supervisor Jaime De La Cruz** and



970:

seconded by Vice Chair Jerry Muenzer

**5 - 0**

For (5):

Against (0):

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

## **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.*

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

1. Receive the Franchise Agreement Selection Committee recommendation to enter into exclusive negotiations with Recology San Benito County for a new Franchise Agreement for collection of recyclables, organics, and solid waste.
2. Adopt Resolution, approving the Franchise Agreement Selection Committee recommendation to enter into exclusive negotiations with Recology San Benito County for a new Franchise Agreement for collection of recyclables, organics, and solid waste;
3. Authorize the Chair to sign the Resolution.
4. Appointing a contract negotiations team consisting of the Selection Committee and Kevin McCarthy who serves as the technical lead for the Franchise RFP process.

SBC FILE NUMBER: 142

RESOLUTION NO: 2018-15

CAO Ray Espinosa provided information in regards to Franchise agreement and the meeting with the three agencies in regards to the collection of recyclables, organics and solid waste.

Kevin McCarthy provided a brief overview of the staff report in regards to the recommendation of the selection committee to enter into a exclusive negotiations with Recology San Benito County upon conditions of approval. If successful with the negotiations they would come back to the Board with a contract to approve. If they are not, they would ask to negotiate with Green Waste Recovery.

Chairman Anthony Botelho said that he was going to allow the companies to make a presentation.

Phil Couchee, General Manger of Recology San Benito County, spoke and provided background information in regards to their company.

Emily Finn, Director of Business Development of Greenwaste Recovery, Inc., spoke in regards to their company and the process.

Robert Rodriquez, Sr., RJR, spoke in regards to their company and what they can do for the County and residents.



Chairman Botelho opened the public comment period.

Those speaking from the the public were: Robert Rodriquez, Sr., spoke in regards to RJR being a local company and that they do have the facilities and the capacity. They have been servicing South County for the last 18 years and the School Districts. Would like the Board to consider negotiations with at least 2 of the 3 companies.

Elias Salinas, local resident, would like for the Board to consider negotiates with RJR as they are already a local company and think we should continue to support our local companies.

Chairman Botelho closed the public comment period.

Chairman Anthony Botelho said that he serves on the committee and that these are 3 very good companies and any of them could do the job. He said that this has been a long process with the two cities. Recology has done an excellent job in the Community. He spoke in regards to Green Wastes proposal and RJR's proposal. He said that he would support Recology for contract negotiations.

Supervisor Robert Rivas asked if this had gone to the City Council yet and if there was an update from them.

CAO Ray Espinosa provided an update as to what the City Council did. He said that they voted 4/0 to go into negotiations with Recology.

Supervisor Mark Medina said that it was a 4/0 vote to use Recology as number 1 and Greenwaste as the backup.

Supervisor Jerry Muenzer said that this had been a very difficult process. He said that we have gone through the bid process and we have 3 good companies that have given us proposals. He said who ever gets the contract we need to address the State mandate diversion rate that we need to attain and we are not anywhere near that.

Supervisor Jaime De La Cruz said that he likes the concept that RJR is local and that they provide a lot of local money to the County.

Discussion ensued by Board and staff.

Supervisor De La Cruz said that he would make a motion to start negotiations with Recology and if that fails to RJR as a backup. Supervisor Medina seconded the motion.

Supervisor Rivas said that he was o.k. in going into negotiations with Recology but would like periodic updates to meet the goals. He said that we need a backup plan with one of the other companies if it doesn't work out.

County Counsel Barbara Thompson said if the maker of the motion wanted to alter paragraph number 1 in the staff report; if the above items are not successfully negotiated between the parties and the Selection Committee would then recommend terminating the negotiations with with Recology and bring the item back to the Board for further direction.

Supervisor De La Cruz said that was not his motion.

Discussion ensued by Board and staff.



Supervisor Jerry Muenzer said that he would like to make an amendment to the maker of the motion in that we go forward with the negotiations with Recology and not take a second company at this time, and have it come back to the Board if negotiations fail with Recology to make a decision.

Supervisor De La Cruz being the maker of the motion said that he would accept that and Supervisor Medina said that he would also accept being the second.

**MOTION:**

Motion to to start negotiations with Recology and have it come back to the Board if negotiations fail with Recology to make a decision and Adopt Resolution No. 2018-15 as presented: 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

**18. COUNCIL OF GOVERNMENTS - M. GILBERT**

Receive presentation from COG in regards to polling update.  
SBC FILE NUMBER: 1035

Council of Governments Executive Director Mary Gilbert provided a PowerPoint presentation on 2018 Transportation Sales Tax Survey, San Benito County Voters, Summary of Results. Items covered were: Methodology; Key Findings; Issue Environment; Commute Patterns; Most Important Problem; Tax Sentiments Over Time; Need for Funding; Potential Sales Tax Measure; Initial Support; Top Components; Top Information Themes; Vote Progression; Conclusions; Questions.

Supervisor Mark Medina asked if this was on the ballot in the past, and if so, did we do a survey and poll.

Ms. Gilbert replied that it was on the ballot in June 2016 and yes a survey/poll had been done, provided additional information.

Supervisor Jaime De La Cruz mentioned that this will go to the Board for the November 2018 Election which should have a certain percent of more voters. He said the people want to see Highway 25 fixed and agrees to putting this on the November 2018 Election.

Chairman Anthony Botelho said that we have to address road maintenance.

Chairman Botelho opened it up for public comment.

Those speaking from the public were: Stephen Rosati, San Benito County resident, said that the results of the survey were very good and there is a lot of work that needs to be done to keep it going.

Scott Fuller said there are some weaknesses we should watch for; to make sure we have enough time; expenditure plan is critical and very little grass roots effort. We need a much broader outreach this time to be successful.

Elias Salinas said that social media is important. What are we going to do with the traffic and how



are you going to sale this to the constitutions who we want to vote on this. Need to focus on a lot of the roads not just one or a couple and what is the time period we are talking about.

Victor Gomez, Pinnacle Strategy, said that timing is critical, we are already late. He said that Mary and her staff has done a incredible job getting this done. Need to get the voters out to vote in order to support this.

Chairman Botelho closed the public comment period.

Ms. Gilbert provided the next steps from the COG level; regular COG meeting this Thursday at 3:00 p.m.; will be looking at a draft of a transportation expenditure plan based on the results from the survey and outreach that has been done. She provided the COG website; [www.sanbenitocog.org](http://www.sanbenitocog.org) where people can contact them with questions or concerns.

Chairman Botelho said that this is a critical measure that we need to get passed, our roads are in need of repair.

Supervisor Robert Rivas said how is this initiative going to be any different from a couple of years ago. We need to try and sell it to get the residents to vote.

This was an information only item.

CAO Ray Espinosa thanked Mary Gilbert for her report.

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

Request for direction from the Board with regard to the preparation of a professional services agreement to conduct electoral polling related to a sales tax and business license tax county Ballot Measure for the November 2018 General Election.

SBC FILE NUMBER: 119

CAO Ray Espinosa provided information in regards to moving forward with a sales tax. He said that he wants to hear from the Board to what direction that they would like to move forward with in regards to polling for sales tax or not.

Supervisor Robert Rivas said that we can do all the polling we want it is only going to take us so far, who is going to be behind this effort. Polling is not cheap, what are we going to do with the results.

Supervisor Jaime De La Cruz said that we need to leave the COG sales tax alone. He said that he would support some type of sales tax in the 2020 election. He said for right now he wants the 1% sales tax, stand alone for the November election.

Chairman Anthony Botelho opened up for public comment.

Mayor Ignacio Velazquez said our need is much larger than what we thought a few years ago. He is asking for all council members to be involved with this message, that we need to fix our roads. We all need to be promoting the same message and November is a good time to do it. He said that if it doesn't pass, they will be back again because it is very important that we take care of this problem and not ignore it.



Stephen Rosati, Hollister resident, spoke about money savings. He said that he also supported with the Mayor said.

Chairman Botelho closed the public comment.

Chairman Botelho said that staff is asking for direction from the Board in regards to a sales tax or business tax. He said that his suggestion is to not do anything as this time.

Supervisor Mark Medina said that if we proceed with a 1% general sales tax what revenue would come to our County.

CAO Ray Espinosa said approximately 2 million dollars to the general fund.

MOTION:

*Motion to proceed no further in regards to a sales tax or a business license tax for a ballot measure for the 2018 election but gives the Board direction to look into a business fee in the future.* 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*

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

Discussion in regards to growth management and provide direction to staff.  
SBC FILE NUMBER: 119

John Guertin Resource Management Director provided information in regards to a growth management ordinance. He spoke of the different ways an ordinance could be drafted with the different options. He said that this is tied to the general plan and that there is a lot that goes into an ordinance like this. He said that he is looking for direction from the Board as to what direction that they would like to go at this time. He said that his recommendation would be to consider this as part of the general plan implementation.

Supervisor Jerry Muenzer said that he had asked for this to be agendized. He said that there is several things going on, one of which is the growth in the City and the unincorporated areas which we have no control over and the view the people look upon this growth. He said that people have asked why don't we just institute a moratorium until Highway 25 is fixed. He said that his question right now, is a moratorium that is not put on us by a State agency illegal, and is that an option.

He said another issue is as these projects come forward do we want these projects fast tracked. We need to address the rate of growth or the benefit to the Community that these projects are bringing because they are causing infrastructure trouble. He said that we need to have some mechanism to have these infrastructures dealt with or we need to slow down the growth.

Supervisor Mark Medina asked Supervisor Muenzer if he new what the growth rate is and from 2015 to 2018 how many new housing permits were pulled.



Supervisor Muenzer replied that the unincorporated area he believes was less than 100.

Supervisor Medina said in 2015 there was 29 permits for Santana Ranch, 38 for other. 2016 there was 78 for Santana Ranch, 27 other; 2017 there was 69 for Santana Ranch, 18 other; 2018 to date 22 for Santana Ranch, 4 other.

Supervisor Robert Rivas spoke in regards to growth and the housing crisis. He said that moving forward that this is something that needs to be driven by data. We need to do what is right for our Community in a whole. He said that he would hate to see some type of moratorium.

Supervisor Muenzer said that he wanted to make it clear that he is not proposing a moratorium, but he has received emails and phone calls and people have thrown that out there.

Supervisor Jaime De La Cruz said lets look at what Supervisor Muenzer wants to do in regards to infrastructure. Lets bring it back to talk about.

Chairman Anthony Botelho said that we haven't had a lot of growth in the County, but what should be concerning is a good number of developments have been approved and are in the pipeline. He said that we need to prioritize our commercial and housing projects. He said that he is not happy with our housing ordinance. He said that we do need to work with the City.

John Guertin provided additional information.

Discussion ensued by Board and staff.

Chairman Botelho opened up for public comment.

Scott Fuller, San Juan Oaks, spoke in regards to transportation plan, growth issues and traffic impact fees.

Victor Gomez said that he was representing a few of the developers in the Community. He said that he was actually shocked that we are having this conversation. He said that there is legislation that is going through that is going to force communities to build, you are not going to have a choice. You are going to have mandates from the State to do these things.

Elias Salinas, County resident, said that Victor Gomez brings out some really good points. Spoke in regards to miss used information on social media and the growth rate.

Major Ignacio Velasquez spoke in regards to his view of growth with the City. He said that he is



not anti growth, but feels that we are going down the wrong path. He said that a moratorium is not the answer, out of control growth is not the answer. He said that we need to slow down and figure out what we want to do and do it right. We want people to want to move here and love our Community.

Pat Loe, Hollister resident, said that this issue is definitely emotional. She said that she wants to impress on the Board that growth management starts with your general plan and our general plan is broken. There is a lot of things that we need to do and maybe a joint meeting would help to discuss some of these issues.

Chairman Botelho closed the public comment.

Chairman Botelho said that we need to come up with solutions. He said that maybe after budget hearings we have a joint meeting with Planning Commission and Planning staff. He said that he thinks it is important to evaluate this further.

Supervisor Muenzer concurred in regards to a joint meeting with Planning Commission to discuss how we would like to proceed with growth. He emphasized that he is not proposing a moratorium, but wants clarification if that is an option, as he is getting told that is an option.

CAO Ray Espinosa said for clarification they will come back after summer to agendize an item with the Planning Commission.

Supervisor Robert Rivas said that he had no problem with that, but we have done this in the past. We need to identify what our goals are.

Discussion ensued by Board and staff.

**21. EMERGENCY MEDICAL SERVICES - K. O'NEILL**

Discuss the general operations of the ambulance service in San Benito County by the contracted service provider American Medical Response (AMR) in response to a public complaint.  
SBC FILE NUMBER: 1068

Kevin O'Neill, OES Director, provided information in regards to a response to a comment that a citizen gave at the last meeting in regards to the manner in which AMR personnel were using a ambulance in a non emergency situation.

Kris Mangano, EMS Coordinator, provided information that addressed the issue in regards to an investigation to the matter.

Chairman Botelho said that he doesn't feel that we need any further action.

Chairman Botelho announced that they are breaking for lunch at 12:15 and would resume at 1:30



p.m.

## **CLOSED SESSION**

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

The Board adjourned into closed session at 1:35 p.m. and reconvened at 2:45 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.)*

### **22. CLOSED SESSION - PUBLIC EMPLOYEE EVALUATION**

Title: Agricultural Commissioner Sealer of Weights and Measures

Authority: California Government code 54957

SBC FILE NUMBER: 235.6

No reportable action.

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

Agency designated representatives: Dania Torres-Wong, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Barbara Thompson, Steve Coffee

Employee Organizations:

Institutions Associations

Law Enforcement Management

Management Employees' Group

SEIU Local 521 (General Unit Employees)

SEIU Local 2015 (IHSS)

Deputy Sheriffs Association

Confidential

Confidential Management

Department Heads

Unrepresented Employees

Authority: California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

### **24. 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.

## **ADJOURNMENT**



The Board adjourned the meeting at 2:47 p.m.

**Adjourn to the next regular meeting of Tuesday, May 8, 2018 at 9:00 a.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/](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.*