

County of San Benito, CA

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



Meeting Agenda-

April 18, 2017 - 9:00 AM

Board of Supervisors

Jaime De La Cruz

Board Chairman

District No. 5

Anthony Botelho

Vice-Chair

District 2

Mark Medina

District 1

Robert Rivas

District 3

Jerry Muenzer

District 4



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina
District No. 1

Anthony Botelho
District No. 2
Vice - Chair

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4

Jaime De La
Cruz
District No. 5
Chair

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

SPECIAL MEETING AGENDA -

April 18, 2017

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

- a. Pledge of Allegiance

**Pledge of Allegiance to be led by Supervisor Jerry Muenzer,
District #4.**

- b. Acknowledge Certificate of Posting

REGULAR AGENDA

1. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Hold discussion pertaining to revenue from the Panoche Valley Solar Project.
SBC FILE NUMBER: 119
2. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Hold discussion of sales tax - CBOs - and the possibility of using a new methodology on CBO applications.
SBC FILE NUMBER: 119
3. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Consideration of remaining Economic Development allocation.

CLOSED SESSION

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: Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran, Steve Coffee

Employee Organizations:
Institutions Association
Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
SEIU Local 2015 (IHSS)
Deputy Sheriff's Association
Confidential
Confidential Management
Appointed Department Heads
Unrepresented Employees
SBC FILE NUMBER: 235.6

Adjourn to the next regular meeting of Tuesday, April 25, 2017.

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.



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Mark Medina
District No. 1

Anthony Botelho
District No. 2
Vice - Chair

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4

Jaime De La Cruz
District No. 5
Chair

Item Number:

MEETING DATE: 4/18/2017

DEPARTMENT: BOARD OF SUPERVISORS

DEPT HEAD/DIRECTOR:

AGENDA ITEM PREPARER: Janet Slibsager

SBC DEPT FILE NUMBER: 156

SUBJECT:

Pledge of Allegiance to be led by Supervisor Jerry Muenzer, District #4.

AGENDA SECTION:

Pledge of Allegiance

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL:



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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District No. 5
Chair

Item Number: 1.

MEETING DATE: 4/18/2017

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

DEPT HEAD/DIRECTOR: R. Espinosa

AGENDA ITEM PREPARER: Chase Graves

SBC DEPT FILE NUMBER: 119

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Hold discussion pertaining to revenue from the Panoche Valley Solar Project.

SBC FILE NUMBER: 119

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Hold discussion pertaining to the Panoche Valley Solar Project.

ADDITIONAL PERSONNEL:



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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Chair

Item Number: 2.

MEETING DATE: 4/18/2017

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

DEPT HEAD/DIRECTOR: R. Espinosa

AGENDA ITEM PREPARER: Chase Graves

SBC DEPT FILE NUMBER: 119

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Hold discussion of sales tax - CBOs - and the possibility of using a new methodology on CBO applications.

SBC FILE NUMBER: 119

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Hold discussion of sales tax - CBOs - and the possibility of using a new methodology on CBO applications.

ADDITIONAL PERSONNEL:



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Item Number: 3.

MEETING DATE: 4/18/2017

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

DEPT HEAD/DIRECTOR: Ray Espinosa

AGENDA ITEM PREPARER: Melinda Casillas

SBC DEPT FILE NUMBER:

SUBJECT:

COUNTY ADMINISTRATION OFFICE -R ESPINOSA

Consideration of remaining Economic Development allocation.

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

During the FY 16/17 budget for Economic Development, your Board authorized allocations as follows:

SBC Chamber of Commerce:	\$18,000
Monterey County Business Council	\$ 2,000
EDC of SBC	\$ 5,000
MBEP	<u>\$ 5,000</u>
	\$ 30,000
TOTAL ALLOCATION AVAILABLE	<u>(\$ 35,000)</u>
UNALLOCATED BALANCE	\$ 5,000

There has been a request by the SBC Chamber of Commerce for the unallocated balance amount of \$5,000 to be used to update the map they include in their tourist packets. They have approximately 1,000 of the maps left, and are in the process of trying to update the map and print more.

Their current map is approximately 10 years old, and does not include many of the new home divisions and businesses now in existence that leads to challenges in navigating through our county. According to the SBC Chamber president, even in our age of technology, these maps are used quite regularly, and the Chamber is tasked with providing additional directions and information that is not available on the maps.

BUDGETED:

Yes

SBC BUDGET LINE ITEM NUMBER:

101.65.1270.1000.619.166

CURRENT FY COST:

STAFF RECOMMENDATION:

Allocate the remaining Economic Development funding of \$5,000 in the Economic Development budget to the SBC Chamber of Commerce to be used for the update of the map.

ADDITIONAL PERSONNEL:



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Chair

Item Number: 1.

MEETING DATE: 4/18/2017

DEPARTMENT: HUMAN RESOURCES

DEPT HEAD/DIRECTOR: Barbara Thompson

AGENDA ITEM PREPARER: G. Cochran

SBC DEPT FILE NUMBER: 235.6

SUBJECT:

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran, Steve Coffee

Employee Organizations:
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Confidential
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Appointed Department Heads
Unrepresented Employees
SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

235.6

CURRENT FY COST:

STAFF RECOMMENDATION:

HOLD CLOSED SESSION

ADDITIONAL PERSONNEL: No



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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Item Number:

MEETING DATE: 4/18/2017

DEPARTMENT:

DEPT HEAD/DIRECTOR:

AGENDA ITEM PREPARER:

SBC DEPT FILE NUMBER:

SUBJECT:

Adjourn to the next regular meeting of Tuesday, April 25, 2017.

AGENDA SECTION:

Next Meeting Date/Time

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL: