

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**

May 16, 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 - POSTED AND FINAL

May 16, 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 Anthony Botelho,
District #2.**

- b. Acknowledge Certificate of Posting

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, and Steve Coffee.

Employee Organizations:

Institutions Associations

Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
Deputy Sheriff's Association
SEIU United Long Term Care Workers Local 6434
Unrepresented Employees (Confidential, Confidential Management,
Appointed Department Heads)
Authority:
California Government Code Section 54957.6
SBC FILE NUMBER: 235.6

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

Significant Exposure to litigation pursuant to Section 54956.9: Number of
Cases: (1)
Closed session is authorized by Section 54956.9(d)(2), (e)(1).
SBC FILE NUMBER: 235.6

REGULAR AGENDA

1. **COUNTY CLERK-AUDITOR-CONTROLLER-ELECTIONS - J.P.
GONZALEZ**

Accept presentation of TEETER fund allocation and hold discussion.
SBC FILE NUMBER: 608

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

Receive comprehensive numbers on OPEB retirement and our funding
options for medical and OPEB.
SBC FILE NUMBER: 119

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

Hold discussion pertaining to hiring a lobbyist to represent the interest of San
Benito County at the State level. This discussion will include, but is not limited
to, the following topics: cost benefit analysis, the use of economic
development funding to fund this position.
SBC FILE NUMBER: 119

4. **RESOURCE MANAGEMENT AGENCY**

Receive report on Capital Improvement Projects, including but not limited to,
projects in progress, projects requested for next FY, and major maintenance
activities.
SBC FILE NUMBER: 865

Adjourn to the next regular meeting of Tuesday, May 23, 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: 5/16/2017

DEPARTMENT:

DEPT HEAD/DIRECTOR:

AGENDA ITEM PREPARER:

SBC DEPT FILE NUMBER:

SUBJECT:

Pledge of Allegiance to be led by Supervisor Anthony Botelho, District #2.

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: 5/16/2017

DEPARTMENT: HUMAN RESOURCES

DEPT HEAD/DIRECTOR: B. 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, and Steve Coffee.

Employee Organizations:

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Law Enforcement Management

Management Employees' Group

SEIU Local 521 (General Unit Employees)

Deputy Sheriff's Association

SEIU United Long Term Care Workers Local 6434

Unrepresented Employees (Confidential, Confidential Management, Appointed Department Heads)

Authority:

California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

HOLD CLOSED SESSION

ADDITIONAL PERSONNEL: No



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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Item Number: 2.

MEETING DATE: 5/16/2017

DEPARTMENT: COUNTY COUNSEL

DEPT HEAD/DIRECTOR: Matthew Granger

AGENDA ITEM PREPARER: Barbara Thompson

SBC DEPT FILE NUMBER:

SUBJECT:

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

Significant Exposure to litigation pursuant to Section 54956.9: Number of Cases: (1)
Closed session is authorized by Section 54956.9(d)(2), (e)(1).
SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Hold Closed Session.

ADDITIONAL PERSONNEL:



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Chair

Item Number: 1.

MEETING DATE: 5/16/2017

DEPARTMENT: COUNTY CLERK-AUDITOR-RECORDER ELECTIONS

DEPT HEAD/DIRECTOR: J.P. Gonzalez

AGENDA ITEM PREPARER: Chase Graves

SBC DEPT FILE NUMBER: 608

SUBJECT:

COUNTY CLERK-AUDITOR-CONTROLLER-ELECTIONS - J.P. GONZALEZ

Accept presentation of TEETER fund allocation and hold discussion.

SBC FILE NUMBER: 608

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Accept presentation of TEETER fund allocation and hold discussion.

ADDITIONAL PERSONNEL:



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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Chair

Item Number: 2.

MEETING DATE: 5/16/2017

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

Receive comprehensive numbers on OPEB retirement and our funding options for medical and OPEB.

SBC FILE NUMBER: 119

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Receive comprehensive numbers on OPEB retirement and our funding options for medical and OPEB.

ADDITIONAL PERSONNEL:



SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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District No. 5
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Item Number: 3.

MEETING DATE: 5/16/2017

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 hiring a lobbyist to represent the interest of San Benito County at the State level. This discussion will include, but is not limited to, the following topics: cost benefit analysis, the use of economic development funding to fund this position.

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 hiring a lobbyist to represent the interest of San Benito County at the State level. This discussion will include, but is not limited to, the following topics: cost benefit analysis, the use of economic development funding to fund this position.

ADDITIONAL PERSONNEL:



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District No. 5
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Item Number: 4.

MEETING DATE: 5/16/2017

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

DEPT HEAD/DIRECTOR: Larry Perlin

AGENDA ITEM PREPARER: Adam Goldstone

SBC DEPT FILE NUMBER: 865

SUBJECT:

RESOURCE MANAGEMENT AGENCY

Receive report on Capital Improvement Projects, including but not limited to, projects in progress, projects requested for next FY, and major maintenance activities.

SBC FILE NUMBER: 865

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

BUDGETED:

Yes, No

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

Receive report on Capital Improvement Projects, including but not limited to, projects in progress, projects requested for next FY, and major maintenance activities.

ADDITIONAL PERSONNEL: No



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Item Number:

MEETING DATE: 5/16/2017

DEPARTMENT:

DEPT HEAD/DIRECTOR:

AGENDA ITEM PREPARER:

SBC DEPT FILE NUMBER:

SUBJECT:

Adjourn to the next regular meeting of Tuesday, May 23, 2017.

AGENDA SECTION:

Next Meeting Date/Time

BACKGROUND/SUMMARY:

BUDGETED:

SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:

STAFF RECOMMENDATION:

ADDITIONAL PERSONNEL: