



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 AGENDA - POSTED AND FINAL **March 20, 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 a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.
- 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.

CALL TO ORDER

- a. Pledge of Allegiance

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

- b. Acknowledge Certificate of Posting

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.

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

f. **Board Announcements: Information Only**

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.

1. **ASSESSOR'S OFFICE - T. SLAVICH**

Adopt Resolutions Approving a Compatible Use Application for Agricultural Preserve Contract 13-08 (Brigantino); and a Lot-Line Adjustment Application for Agricultural Preserve Contract 09-03 (Winkle); and a Division Application for Agricultural Preserve Contracts 69-10 & 70-09 (Summit Ranch LLC).

SBC FILE NUMBER: 7

RESOLUTION NO: 2018-11, 2018-12, 2018-13

2. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve contract with Dr. Michael Fruchter, M.D. Psychiatrist for the term of March 20, 2018 to June 30, 2019, for a total amount not to exceed \$258,000.00.

SBC FILE NUMBER: 810

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

Authorize the appointment of Janet Slibsager as the Clerk of the Board of Supervisors, at Step D, retroactively effective February 25, 2018. Benefits are those provided to all other members of confidential management.

SBC FILE NUMBER: 119

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

Approve Professional Services Agreement with KNN Financial Services to provide the County of San Benito, CA with General Financial Services in an amount not to exceed \$100,000.00 USD.

SBC FILE NUMBER: 119

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

1. Approve five-year agreement, with possible one year annual renewals, with Tyler Technologies, Inc. to provide hosted system & software solution which will replace the current County Clerk/Recorder cashiering, recording and indexing system in an amount not to exceed \$316,945.00, where the first year costs will be \$129,789 and costs for each year thereafter will be \$46,789. The annual SaaS Fees under this agreement during any renewal term shall not increase by more than ten percent (10%) per renewal term, year over year; and
2. Authorize the County Administrative Officer to sign any and all change

orders for this Agreement up to \$10,000.
SBC FILE NUMBER: 943.1

6. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**

Approve Reimbursement Agreement with BRISTOL SB LLC for reimbursement of initial project review costs in order to fully reimburse County costs for outside planning consultant work and internal staff costs related to initial review of Floriani Ranch project.
SBC FILE NUMBER: 790

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

Approve Spending Proposal for Commercially Sexually Exploited Children (CSEC) Training for various community members, providers and educators scheduled for March 29, 2018, for a maximum amount of \$14,990.00.
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. **PROBATION DEPARTMENT R. T. BARAAN**

Approve Inter-Agency Agreement for use of Training Room between San Benito County Probation and Hollister Police Department effective March 6, 2018.
SBC FILE NUMBER: 510

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

Approve the Stericycle term through June 30, 2019 for an amount not to exceed \$50,000 and authorize the Chair to sign the agreement. Note this is a Regional Agency program, therefore the costs are shared with Hollister (64%) and San Juan Bautista (3%). The cost to the County is 33% or \$16,500.00.
SBC FILE NUMBER: 142

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

Approve Professional Services Agreement with EMC Planning Group, Inc. in an amount not to exceed \$79,570.95 for the performance of scope of services directed by the Resource Management Agency to prepare a General Plan implementation program for the new commercial thoroughfare nodes along the U.S. Highway 101 corridor as identified on the County's 2035 General Plan Land Use and Transportation Diagrams. Approval of this agreement is contingent upon all property owners signing the reimbursement agreement approved by the Board of Supervisors on March 6, 2018; and authorize the RMA Director to sign future amendments to this agreement to amend the scope of services and compensation for Phase 1 services up to an additional \$16,429.05 for a maximum not-to-exceed amount of \$96,000.00.
SBC FILE NUMBER: 790

12. **SHERIFF'S DEPARTMENT - D. THOMPSON**

Approve Out-of-State Travel for two Veteran Peer Response team members to attend International Critical Incident Stress Foundation (ICISF) Regional Training in Baltimore, Maryland from May 30 - June 3, 2018. **Training and travel costs will be offset by a special revenue fund designated for this team and this purpose via Azalea Charities.**

SBC FILE NUMBER: 110

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.*

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

Progress report and update regarding Panoche Valley Solar Project, including compliance with the amended development agreement.

SBC FILE NUMBER: 119

14. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**

Receive update on Regional Conservation Investment Strategy draft report. Approve letter and authorize Chair to sign.

SBC FILE NUMBER: 160

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

Receive update on the River Parkway Nash Road Bypass project from staff and presentation from San Benito High School Superintendent Shawn Tennenbaum on the High School's projects.

SBC FILE NUMBER: 105

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.)

16. **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

17. **CLOSED SESSION PURSUANT TO SECTION 54956.95: LIABILITY CLAIMS**

No of Cases: 2

Name of Claimant: Corina DeLeon

Agency claimed against: San Benito County (member of Trindel Insurance Fund)

Claim No.: TIBP-550100

Name of Claimant: Edward Escamilla

Agency claimed against: San Benito County (member of Trindel Insurance Fund)

Claim No.: TIBT-600027

SBC FILE NUMBER: 235.6

18. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL:

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

Number of Cases: 2

SBC FILE NUMBER: 235.6

**19. 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

ADJOURNMENT

Adjourn to the next regular meeting of April 3, 2018.

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.