

AGENDA

REGULAR MEETING

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, February 21, 2008
2:00 p.m.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

COG MEMBERS: Directors: Chair Brad Pike, Sr., Directors Anthony Botelho, Rick
Edge, Doug Emerson, and Don Marcus
Alternates: City of Hollister: Pauline Valdivia; San Benito County:
Pat Loe, San Juan Bautista: Ed Laverone

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

****2:00 P.M. – CLOSED SESSION**

CALL TO ORDER:

- A. Pledge of Allegiance
- B. Verification of Certificate of Posting

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 3

Authority: California Government Code Section 54956.9(a)

- a) Council of San Benito County Governments v. Hollister Inn
- b) Council of San Benito County Governments v. McNamee
- c) Council of San Benito County Governments v. K&S Market

d) Council of San Benito County Governments v. Roberts (South Valley Trailers)

2:30 p.m.

C. PUBLIC COMMENT: (Opportunity to address the Board on items of interest not appearing on the agendas. No action may be taken unless provided by Govt. Code Sec. 54954.2. Speakers are limited to 3 minutes.)

D. COG DIRECTORS' REPORTS

E. EXECUTIVE DIRECTOR'S REPORT

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

3. **APPROVE** Council of Governments Transaction Report dated January 1, 2008 to January 31, 2008 – Postigo
4. **APPROVE** Council of Governments Meeting Minutes dated January 17, 2008 – Gomez
5. **RECEIVE** Social Services Transportation Advisory Committee (SSTAC) Meeting Minutes dated September 28, 2007 – Gomez
6. **RECEIVE** Technical Advisory Committee (TAC) Meeting Minutes dated January 3, 2008 – Gomez
7. **APPROVE** Amendment #2 to Employment Agreement between the Council of Governments and Executive Director Lisa Rheinheimer - Rheinheimer
8. **RECEIVE** List of Potential Social Services Transportation Advisory Council Members – Li
9. **APPROVE** Memorandum of Understanding with San Benito County for the San Juan Highway Bike Lanes Project and **APPROVE** Request for Qualifications for Right of Way Acquisition Services – Lezama
10. **APPROVE** Contract with Blue Heron Design Group for Bike Week Consultation Services - Lezama
11. **APPROVE** Technical Advisory Committee Bylaws – Postigo

REGULAR AGENDA:
TRANSPORTATION ISSUES:

12. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
13. **CONCUR** with the Project Development Team in Recommending Alternative 6 (Modified) as the Preferred Design Option on the San Benito Route 156 Improvement Project – Rheinheimer
14. **Regional Housing Needs Assessment** – Rheinheimer
 - a. **RECEIVE** Report on the Regional Housing Needs Assessment,
 - b. **ISSUE** Proposed Methodology for Allocating the Housing Need to the County and Cities of Hollister and San Juan Bautista, and
 - c. **START** 60-day Public Review Period.
15. **RECEIVE** Report on Governor's FY 08/09 Proposed State Budget for Transportation – Rheinheimer

ADMINISTRATION ISSUES:

16. **REVIEW** and **COMMENT** on Fiscal Year 2008/2009 Budget Assumptions – Postigo
17. **APPROVE** Transportation Development Act (TDA) Guidelines – Postigo
18. **RECEIVE** 2ND Quarter 2007/2008 Budget Report – Postigo

ADJOURN to COG Meeting on Thursday, March 20, 2008 at 2:00 p.m.