



**AGENDA**  
**REGULAR MEETING**  
**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**  
**Please Click on Boxes Below to Open Agenda Items**

**DATE:** Thursday, August 19, 2010  
2:00 p.m.

**LOCATION:** Board of Supervisors Chambers  
481 Fourth St., Hollister, CA 95023

**DIRECTORS:** Chair Victor Gomez, Vice-chair Jaime De La Cruz, Directors Margaret Bilich, Anthony Botelho, and Doug Emerson  
Alternates: San Benito County: Pat Loe;  
City of Hollister: Pauline Valdivia; San Juan Bautista: Vacant

*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. CALL TO ORDER**

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. Public Comment** (Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Council of Governments and 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. Executive Director's Report**
- E. Board of Directors' Reports**

**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.)*

- 1. APPROVE** Council of Governments Draft Meeting Minutes Dated July 15, 2010 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated June 30, 2010 – July 2010 – Postigo
3. **APPROVE** Updated Council of San Benito County Governments Purchasing Policy – Postigo
4. **AUTHORIZE** the Chair to Sign Resolution No. 10-15 Delegating Authority to the Executive Director to Act on Behalf of the Council of San Benito County Governments in Matters Relating to the CSAC Excess Insurance Authority – Postigo
5. **APPROVE** Comment Letter on Notice of Preparation of a Draft Environmental Impact Report (EIR) for the Fairview Corners Residential Specific Plan – Gilbert
6. **RECEIVE** Construction Projects Report – Caltrans District 5
7. **APPROVE** Contract with Grace & Associates for Financial Audit for Fiscal Year Ending June 30, 2010 – Postigo

#### REGULAR AGENDA:

##### TRANSPORTATION ITEMS:

8. **RECEIVE** Report on the Excess Building Demolition and the “Welcome to Hollister” Sign (Verbal Report) – Rheinheimer
9. **2012 Regional Transportation Plan** – Gilbert
  - a. **AUTHORIZE** Executive Director to Sign Letter of Support for AMBAG Grant Application , and
  - b. **PROVIDE DIRECTION** on the Formation of a Regional Transportation Plan Advisory Committee.
10. **Highway 25 Safety and Operational Enhancements Project** – Gilbert
  - a. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project,
  - b. **APPROVE** Contract Change Order No. 21 for an Amount Not to Exceed \$140,504, and
  - c. **APPROVE** Amendment No. 2 to Contract with MNS Engineers, Increasing the Contract Budget by \$185,000.
11. **Highway 25 Bypass Project** – Gilbert
  - a. **RECEIVE** Update on Highway 25 Route Transfer,
  - b. **APPROVE** Amendment No. 3 to Contract with Kelley Engineering & Surveying, Increasing the Contract Budget by \$15,150 for the Preparation of Right of Way Maps, and
  - c. **APPROVE** Contract with BKF Engineers for an Amount Not to Exceed \$14,043 for Preparation of As Built Project Plans.

**CLOSED SESSION:**

**12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

No. of cases: 2

Authority: California Government Code Section 54956.9(a)

Council of San Benito County Governments v. Hollister Inn

Joseph P. Thompson v. San Benito County Council of Governments, San Benito County Board of Supervisors

**Adjourn to COG Meeting on September 16, 2010. Agenda Deadline is Tuesday, September 7, 2010 at 12:00 p.m.**

*In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*