



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

DATE: Thursday, September 16, 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**

CLOSED SESSION:

1. 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

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.)

2. **APPROVE** Council of Governments Draft Meeting Minutes Dated August 19, 2010 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated August 2010 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **APPROVE** Revised Amendment No. 3 to Contract with Kelley Engineering & Surveying, Increasing the Contract Budget by \$15,125 for the Preparation of Right of Way Maps – Gilbert

REGULAR AGENDA:

TRANSPORTATION ITEMS:

6. **APPROVE** Contract with Willdan Financial Services to Complete the 2010 Traffic Impact Fee Program Update for an Amount Not to Exceed \$100,000 – Gilbert
7. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Gilbert

Adjourn to COG Meeting on October 21, 2010. Agenda Deadline is Tuesday, October 12, 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.