

AGENDA

SPECIAL MEETING

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, December 11, 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.

2:00 P.M. – CALL TO ORDER

A. Pledge of Allegiance

B. Verification of Certificate of Posting

C. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 2

Authority: California Government Code Section 54956.9(a)

a) Council of San Benito County Governments v. Hollister Inn/Roberts

b) Council of San Benito County Governments v. K&S Market

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

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.)

- 1. APPROVE** Council of Governments Transaction Report (Financial Claims) dated October 2008 and November 2008 – Postigo

2. **APPROVE** Council of Governments Meeting Minutes dated October 16, 2008 – Gomez
3. **RECEIVE** Construction Projects Report – Caltrans, District 5
4. **APPROVE** Amended Social Services Transportation Advisory Council Bylaws – LiOwen
5. **ADOPT** Resolution 08-20 Authorizing Executive Director to Accept Federal Transit Administration Section 5304 Grant Award of \$44,265 on Behalf of the San Benito County Local Transportation Authority – LiOwen
6. **SET** Unmet Transit Needs Hearing Dates – LiOwen
7. **RECEIVE** 1st Quarter 2008/2009 Budget Report – Postigo

REGULAR AGENDA:

ADMINISTRATION ISSUES:

8. **RECEIVE** Fiscal Year 2007/2008 Draft Audit Report – Postigo/Grace

TRANSPORTATION ISSUES:

9. **RECEIVE** Update on the Highway 25 Bypass Project and **APPROVE** Contract Change Orders for an Amount Not to Exceed \$49,000 – Dinkuhn
10. **RECEIVE** Update on Senate Bill 375, the 2010 Regional Transportation Plan, and the Blueprint Plan: Envisioning Monterey Bay – Dinkuhn

ADJOURN TO COG MEETING ON THURSDAY, JANUARY 15, 2009. AGENDA DEADLINE IS TUESDAY, JANUARY 6, 2009 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.
