

AGENDA

REGULAR MEETING

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

- DATE:** Thursday, January 17, 2008
2:00 p.m.
- LOCATION:** Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023
- COG MEMBERS:** Directors: Pike, Botelho, Edge, Emerson, and 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. CALL TO ORDER:

- A. Pledge of Allegiance**
- B. ACKNOWLEDGE** Certificate of Posting
- 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. PRESENT** Certificates of Appreciation to Outgoing Board Members
- E. ELECT** COG Chairperson for 2008
- F. ELECT** COG Vice Chairperson for 2008
- G. COMMITTEE APPOINTMENTS**
 - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
 - 2. Delegate and an Alternate to the California Association of Councils of Governments (CALCOG)
 - 3. Two Members to the Ad-Hoc South Santa Clara County/ San Benito County Mobility Partnership
- H. COG DIRECTORS' REPORTS**
- I. EXECUTIVE DIRECTOR'S REPORT**

CLOSED SESSION:

1) 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

2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

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 December 1, 2007 to December 31, 2007 – Postigo
- 4. **APPROVE** Council of Governments Special Meeting Minutes dated December 13, 2007 – Gomez
- 5. **APPROVE** Amendment #2 to Employment Agreement between the Council of Governments and Executive Director Lisa Rheinheimer – Rheinheimer
- 6. **AUTHORIZE** Release of Request for Qualifications and Scope of Work for On-Call Consultant Services for Engineering, Project Management, and Construction Management – Rheinheimer
- 7. **ADOPT** Resolution No. 08-01 establishing a Bicycle and Pedestrian Advisory Committee in San Benito County – Lezama

REGULAR AGENDA:

TRANSPORTATION ISSUES:

- 8. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
- 9. **APPROVE** 2008 San Benito County Regional Transportation Improvement Program – Dinkuhn

10. **APPROVE** Letter of Support for Grant Application for \$5 Million in Trade Corridors Improvement by Santa Clara County Valley Transportation Authority – Rheinheimer

ADMINISTRATION ISSUES:

11. **RECEIVE** Fiscal Year 2006/2007 Audit – Postigo
12. **RECOGNIZE** Employee of the Quarter Kathy Postigo – Rheinheimer

ADJOURN to COG Meeting on Thursday, February 21, 2008 at 2:00 p.m.