

AGENDA REGULAR MEETING

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, July 17, 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. – CALL TO ORDER

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

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 4

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. Hollister Farms

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.)

- 2. APPROVE** Council of Governments Transaction Report (Financial Claims) dated June 1, 2008 to June 30, 2008 – Postigo

3. **APPROVE** Council of Governments Special Meeting Minutes dated June 4, 2008 - Gomez
4. **APPROVE** Council of Governments Meeting Minutes dated June 19, 2008 – Gomez
5. **RECEIVE** Construction Projects Report – Caltrans District 5
6. **Highway 25 Safety and Operational Enhancements Project** – Dinkuhn
 - a) **RECEIVE** Update on the Project,
 - b) **CONSIDER** Amendment to Co-Operative Agreement with Caltrans for Construction and,
 - c) **CONSIDER** Agreement with PG&E for Utility Relocation.
7. **APPROVE** Resolution 08-14 Authorizing the Executive Director to Apply for \$250,000 of Public Transportation Modernization, Improvement, and Service Enhancement Account Funds to Purchase two (2) Large Buses – LiOwen
8. **RECEIVE** Update on the AMBAG 2008 Population, Employment, and Housing Forecast – Dinkuhn

REGULAR AGENDA:

TRANSPORTATION ISSUES:

9. **Highway 25 Bypass Project** – Dinkuhn
 - a) **RECEIVE** Update on the Highway 25 Bypass Project, and
 - b) **CONSIDER** Contract Change Order Nos. 52S1-55 for an Amount not to Exceed \$78,000.
10. **DISCUSS** Schedule for the Regional Transportation Plan and the Blueprint Plan – Dinkuhn

REGIONAL HOUSING NEEDS:

11. **ISSUE** Final San Benito County Regional Housing Needs Plan – Rheinheimer

ADMINISTRATIVE ISSUES:

12. **DISCUSS** Transportation Development Act – Local Transportation Funds – Postigo

ADJOURN to COG Meeting on Thursday, August 21, 2008 at 2:00 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.
