

AGENDA

REGULAR MEETING

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, March 20, 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. – CLOSED SESSION**

CALL TO ORDER:

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

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

2. 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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure To Litigation
Authority: California Government Code Section 54956.9 (b)

2:30 p.m.

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.)

4. **APPROVE** Council of Governments Transaction Report dated February 1, 2008 to February 29, 2008 – Postigo
5. **APPROVE** Council of Governments Special Meeting Minutes dated February 20, 2008 – Gomez
6. **APPROVE** Council of Governments Meeting Minutes dated February 21, 2008 – Gomez
7. **APPROVE** Council of Governments Special Meeting Minutes dated February 21, 2008 – Gomez
8. **APPOINT** Social Services Transportation Advisory Council Members – Li
9. **APPROVE** Amendment #2 to Employment Agreement between the Council of Governments and Executive Director Lisa Rheinheimer – Rheinheimer
10. **ADOPT** Resolution 08-04, Authorizing Executive Director to Apply for Federal Transit Act Section 5311 Operating Expense Assistance Funds – Li

REGULAR AGENDA:

TRANSPORTATION ISSUES:

11. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
12. **RECEIVE** Update on the Route 156 and Barnheisel Road Intersection Project – Rheinheimer/Rosales

13. APPROVE Regional Surface Transportation Program List of Projects Totaling \$1.9 million for Fiscal Year 2006/07 through 2008/09 – Rheinheimer

14. APPROVE Draft 2008 Legislative Program – Rheinheimer

ADMINISTRATION ISSUES:

15. RECEIVE Administrative Draft 2008/2009 Overall Work Program – Lezama

16. REVIEW and **COMMENT** on FY 2008/2009 Council of Governments Draft Budget – Postigo

ADJOURN TO COG MEETING ON THURSDAY, APRIL 17, 2008 AT 2:00 P.M.