



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

DATE: Thursday, April 18, 2013
3:00 p.m.

LOCATION: **Board of Supervisors Chambers**
481 Fourth St., Hollister, CA 95023

DIRECTORS: Anthony Botelho, Tony Boch, Jaime De La Cruz, Victor Gomez
and, Robert Scattini
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; San Juan Bautista: Andy Moore

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.**

3:00 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. Caltrans Report – Gubbins/Loe**
- F. Board of Director's Reports**
- G. Presentations:** Present Certificate of Recognition to COG Employee

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 Draft Meeting Minutes Dated March 21, 2013 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2013 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** Contract between the Council of San Benito County Governments, The Health Trust, and Santa Clara County Health and Hospital System for a Grant in the Amount of \$30,000 for Funding Safe Routes to RO Hardin and Calaveras Schools Plan – Rheinheimer
5. **APPROVE** Proclamation No. 13-01 Declaring April 27, 2013 as Walk N’ Roll Day and May 5-11, 2013 as Bike Week in San Benito County – Lezama

REGULAR AGENDA:

6. **APPROVE** Letter to Santa Clara Valley Transportation Authority Commenting on the Environmental Impact Report for the US 101 Improvement Project between Monterey Street and State Route 129 – Rheinheimer
7. **APPROVE** Letter Commenting on the Draft Environmental Impact Report for the San Benito County General Plan – Rheinheimer/Gilbert
8. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and **APPROVE** Letter of Support for Senate Bill 314 – Rheinheimer
9. **DISCUSS** and **PROVIDE DIRECTION** on Possible Relocation of the COG Office (Verbal Report) – Rheinheimer

Adjourn to COG Meeting on May 16, 2013. Agenda Deadline is Tuesday, May 7, 2013 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.