



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Betsy Dirks  
District No. 1

Kollin Kosmicki  
District No. 2  
Vice Chair

Peter Hernandez  
District No. 3  
Chair

Bob Tiffany  
District No. 4

Bea Gonzales  
District No. 5

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**Item Number: 2.9**

**MEETING DATE:** 09/13/2022

**DEPARTMENT:** COUNTY ADMINISTRATION OFFICE

**AGENDA ITEM PREPARER:** Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Ray Espinosa

**SUBJECT:**

**COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approve the appointment of Henie Ring to serve as an alternative on the Operations Board on behalf of San Benito County on the Central Coast Community Energy (3CE), Joint Exercise of Power Agreements (JPA).

SBC FILE NUMBER: 156

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

Currently, the Chief Administrative Officer (CAO) serves as the primary contact on the Operations Board of MBCP, and Joe Paul Gonzalez, as an interim alternative assigned. In the event the CAO is unable to attend meetings or obligations, the Board of Supervisors needs to officially appoint an alternative designee. Requesting the appointment of Henie Ring, Human Resources Manager as the alternative designee.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

N/A

**CONTRACT NEEDED FOR THIS ITEM:**

N/A

**CONTRACT AND RFP HISTORY:**

N/A

**LAST CONTRACT AMOUNT OR N/A:**

N/A

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

N/A

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

No

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

No

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

N/A

**CURRENT FY COST:**

N/A

**STAFF RECOMMENDATION:**

Approve and sign letter appointing Henie Ring as an alternative designee to the Operations Board on behalf of San Benito County for Central Coast Community Energy, JPA. Appoint by sending a letter to Central Coast Community Energy CEO, Tom Habashi.

**ATTACHMENTS:**

[Letter to Designate Alternative Designee](#)