



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Vice-Chair

Angela Curro  
District No. 4  
Chair

Bea Gonzales  
District No. 5

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**Item Number: 1.4**

**MEETING DATE:** 02/06/2024

**DEPARTMENT:** BOARD OF SUPERVISORS

**AGENDA ITEM PREPARER:** Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Ray Espinosa

**SUBJECT:**

**BOARD OF SUPERVISORS**

Re-Appoint Supervisors to the 150th Anniversary Ad Hoc, Health Care/Hazel Hawkins Hospital Ad Hoc, Communication Infrastructure Ad Hoc, Drought and Water Ad Hoc, the Santana Ranch Ad Hoc, the Public Defender Ad Hoc, and the Financial Ad Hoc and Re-Appoint Supervisor Sotelo to the Remote Access Network Board (RAN) and Supervisors Kosmicki and Gonzales to the San Benito County Conservation Plan Public Advisory Committee.

SBC FILE NUMBER: 156

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

Historically Ad Hoc committees reach their end at the end of the calendar year.

The 150th Anniversary Ad Hoc was created on February 22, 2023 to coordinate and plan out events to celebrate San Benito County's 150th Anniversary and is needed to continue the planning. Supervisors Zanger and Gonzales were appointed to the ad hoc.

The Health Care/Hazel Hawkins Hospital Ad Hoc was created on June 27, 2023 to meet with stakeholders to create a plan to save the hospital. Supervisors Curro and Gonzales were appointed to the Ad Hoc.

The Communication Infrastructure Ad Hoc was created on April 11, 2023 to review communication issues brought to light by the Sheriff's department. Supervisors Zanger and Curro were appointed to the

Ad Hoc.

The Drought and Water Ad Hoc was created on November 21, 2023 as requested by the department of Office of Emergency Services due to SB 552. Supervisors Kosmicki and Curro were appointed to the Ad Hoc.

The Santana Ranch Ad Hoc was created December 12, 2023 to receive more frequent updates on the project and basins. Supervisors Zanger and Curro were appointed to the Ad Hoc.

The Public Defender Ad Hoc was created May 23, 2023 to approve an RFP incorporating the Office of the State Public Defender's evaluation. Supervisors Sotelo and Gonzales were appointed to the Ad Hoc.

The Financial Ad Hoc was created April 11, 2023 to look at contract management and workflow. Supervisors Kosmicki and Curro were appointed to the Ad Hoc.

The San Benito County Conservation Plan Public Advisory Committee and Remote Access Network Board (RAN) require a representative from the Board of Supervisors.

**Remote Access Network (RNA) Board: (One supervisor should be appointed)**

Pursuant to PC 11112.4, the county is required to have a Remote Access Network (RAN) Board. The purpose of the RAN Committee is to provide a means for high level user agency involvement in recommending CAL-ID policy and fiscal matters to the Board of Supervisors. Please see the attached Penal Code 11112.4 and the RAN Bylaws.

2023 Assigned Supervisor: Supervisor Sotelo

**San Benito County Conservation Plan Public Advisory Committee: (Can assign up to two supervisors)**

The overall objectives of the San Benito County Conservation Plan are to develop and implement a regional approach to habitat conservation within San Benito County; partner with landowners, Tribes, conservation organizations, and other interested parties to protect and enhance habitat for a variety of listed and sensitive species across a network of natural lands and working agricultural lands; provide a programmatic process for the mitigation of impacts to biological resources from development activities within San Benito County; authorize the use of incidental take permits for development and other projects that potentially affect covered species and their habitat; and provide local control to the County of San Benito (as a future permittee) to implement a streamlined endangered species permitting process for covered activities that will be described in the Plan. The plan area includes areas slated for future development, as well as areas that may provide important conservation opportunities to support conservation and recovery of the covered species at a landscape level.

2023 Assigned Supervisors: Supervisors Kosmicki and Gonzales

**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**

Yes

**STRATEGIC PLAN GOALS: 3. Technology**

Yes

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

Yes

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

Yes

**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:**

Re-Appoint Supervisors to the 150th Anniversary Ad Hoc, Health Care/Hazel Hawkins Hospital Ad Hoc, Communication Infrastructure Ad Hoc, Drought and Water Ad Hoc, the Santana Ranch Ad Hoc, the Public Defender Ad Hoc, and the Financial Ad Hoc and Re-Appoint Supervisor Sotelo to the Remote Access Network Board (RAN) and Supervisors Kosmicki and Gonzales to the San Benito County Conservation Plan Public Advisory Committee.

**BOARD ACTION RESULTS:**

Approved the Re-Appointments of Supervisors to the AdHocs per staff recommendations. (5/0 vote)

**ATTACHMENTS:**

[AD HOC COMMITTEE 2024](#)

[SBCCP PAC Statement Of Purpose](#)

[Remote Access Network Board RAN By Laws](#)