



SAN BENITO COUNTY INTERGOVERNMENTAL COMMITTEE

Kollin Kosmicki County of San Benito Supervisor	Angela Curro County of San Benito Supervisor	Mia Casey City of Hollister Mayor	Rick Perez City of Hollister Council Member	Jackie Morris-Lopez City of San Juan Bautista Council Member	Leslie Jordan City of San Juan Bautista Mayor Pro Tempore Superintendent	Krystal Lomanto San Benito County Office of Education of Schools
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City Council Chambers 375 Fifth Street, Hollister, CA 95023

INTERGOVERNMENTAL COMMITTEE - REGULAR MEETING AGENDA August 7, 2024 4:00 PM

All attendees must comply with any other rules of procedures/instructions announced by the Intergovernmental Committee and/or County Staff. The meeting will be available through Zoom and Peak Agenda for those who wish to join or require accommodations.

Members of the public may participate remotely via zoom by registering at the following link:

https://us02web.zoom.us/webinar/register/WN_Qffs4xKzR5SYFY7qqlH1zw

Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9”. In order to receive the full zoom experience, please make sure your application is up to date.

Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the meeting to the Hollister City Clerk at coh.cityclerk@hollister.ca.gov.

Public Comment Guidelines

- A.** The Committee welcomes your comments.
- B.** If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

- C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.*
- D. Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.*

If you have any questions, please contact the Hollister City Clerk, at (831) 636-4000, Ext. 1017 or email coh.cityclerk@hollister.ca.gov.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:**

Committee Members:

- **County of San Benito: Supervisor Kosmicki and Supervisor Curro**
- **City of Hollister: Mayor Mia Casey and Council Member Rick Perez**
- **City of San Juan Bautista: Council Member Jackie Morris-Lopez and Mayor Pro Tem Leslie Jordan**
- **County of San Benito Office of Education: Superintendent of Schools Krystal Lomanto**

Ex-Officio Committee Members:

- **San Benito High School District: Superintendent Shawn Tennenbaum**
- **Hollister School District Trustee: Kim O'Connor, Board Clerk**

Staff:

- **City of San Juan Bautista: City Manager Don Reynolds**
- **County of San Benito: County Administrative Officer Ray Espinosa**
- **City of Hollister: City Manager David Mirrione**

- 4. APPROVE AFFIDAVIT OF POSTING AGENDA**

- 4.a. Approve Affidavit of Posting Agenda**
Cert of Posting Intergovernmental 08.07.2024

- 5. PUBLIC COMMENT**

The Intergovernmental Committee welcomes you to this meeting and encourages your participation.

- ***If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record. Please address the Commission as a whole through the Chair.***

- *If you wish to speak on an item contained in the agenda please seek recognition from the Chairman prior to consideration of the item.*

6. REGULAR MEETING AGENDA

- 6.a. **Approve Meeting Minutes for the May 1, 2024 Regular Meeting**
05.01.24 Intergovernmental Committee Meeting Minutes
- 6.b. **Approve Meeting Minutes for the June 5, 2024 Regular Meeting**
06.05.24 Intergovernmental Committee Meeting Minutes
- 6.c. **Discussion on Shared Services between the City of Hollister, City of San Juan Bautista, and the County of San Benito**
- 6.d. **Committee Member Reports**
- 6.e. **Future Agenda Items**

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, and Govt. Code 54953(e)(1)(A), the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk minimum of 48 hours prior to the meeting at (831) 636-4000.

**SAN BENITO COUNTY
INTERGOVERNMENTAL COMMITTEE**

CERTIFICATE OF POSTING

Pursuant to Government Code Section #59454.2(a), the agenda for the San Benito County Intergovernmental Committee meeting of August 7, 2024, was posted on August 1, 2024 at the following location, freely accessible to the public:

The San Benito County website (cosb.us) under the events calendar and BOS Mtgs Peak

and

The public notice board located at the City of Hollister City Hall, 375 Fifth Street, Hollister, CA

I, Daisy Caceres, certify under penalty of perjury, that the foregoing is true and correct.

**DAISY CACERES, DEPUTY CITY CLERK
CITY OF HOLLISTER**



SAN BENITO COUNTY INTERGOVERNMENTAL COMMITTEE

Kollin Kosmicki County of San Benito Supervisor	Angela Curro County of San Benito Supervisor	Mia Casey City of Hollister Mayor	Rick Perez City of Hollister Council Member	Jackie Morris-Lopez City of San Juan Bautista Council Member	Leslie Jordan City of San Juan Bautista Mayor Pro Tempore	Krystal Lomanto San Benito County Office of Education Superintendent of Schools
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Hollister City Council Chambers 375 Fifth Street, Hollister, CA 95023

INTERGOVERNMENTAL COMMITTEE - REGULAR MEETING- MAY 1, 2024 – 4:00 PM

1. CALL TO ORDER

The meeting was called to order at 4:01 PM by Chair Jordan.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Supervisor Curro.

3. ROLL CALL:

Committee Members:

County of San Benito:

Present: Supervisor Kollin Kosmicki and Supervisor Angela Curro.

Absent: None

City of Hollister:

Present Councilmember Rick Perez

Absent: Mayor Mia Casey

City of San Juan Bautista:

Present: Mayor Pro Tem Leslie Jordan

Absent: Councilmember Jackie Morris-Lopez

County of San Benito Office of Education:

Present: Superintendent of Schools Krystal Lomanto

Absent: None

Ex-Officio Committee Members:

San Benito High School District:

Present: None

Absent: Superintendent Shawn Tennenbaum

Hollister School District Board Clerk:

Present: None

Absent: Board Clerk Kim O'Connor

Staff:

County of San Benito: County Administrative Officer Ray Espinosa

City of Hollister: City Manager David Mirrione

City of San Juan Bautista: City Manager Don Reynolds

4. APPROVE AFFIDAVIT OF POSTING AGENDA

Moved by Supervisor Curro and seconded by Supervisor Kollin Kosmicki to approve the Affidavit of Posting Agenda.

Motion carries: 5-0-0 (Mayor Casey and Councilmember Morris-Lopez absent)

Voting For: Angela Curro, Rick Perez, Kollin Kosmicki, Krystal Lomanto, and Leslie Jordan

Voting Against: None

5. PUBLIC COMMENT

There were no public comments.

6. REGULAR MEETING AGENDA

6.a Approve minutes for the April 3, 2024 regular meeting of the San Benito County Intergovernmental Committee.

No speakers present.

Moved by Supervisor Kollin Kosmicki and seconded by Councilmember Perez to approve the minutes for the April 3, 2024, regular meeting of the San Benito County Intergovernmental Committee.

Motion carries: 5-0-0 (Mayor Casey and Councilmember Morris-Lopez absent)

Voting For: Angela Curro, Rick Perez, Kollin Kosmicki, Krystal Lomanto, and Leslie Jordan

Voting Against: None

6.b. Receive a Presentation from DarkSky International

Andy Kreyche and Mark Conover, Vice President and Treasurer of the Santa Cruz Chapter of DarkSky International, provided a presentation regarding on the organization's efforts to promote advocacy and education on reducing light pollution. Vice President Kreyche highlighted negative effects that light pollution has on wildlife, human health and climate change.

Supervisor Curro inquired regarding programs or services provided by DarkSky International to help local entities and jurisdictions identify light pollution.

Vice President Kreyche offered to review situations and problems related to light pollution in San Benito County.

Supervisor Curro stated she would like to see what options would be available in our community.

City Manager Mirrione commented on previously received direction from the Hollister City Council to include a dark sky initiative in the General Plan Update as well as in zoning ordinances.

Councilmember Perez asked if any current projects are subject to old ordinances.

City Manager Mirrione stated there is no full scale comprehensive dark sky ordinance for the City of Hollister. Changes to address light pollution in newer developments are based on updates in building codes, which have reduced some of the light pollution.

Supervisor Kosmicki inquired about enforcement of light pollution regulations.

Mr. Conover stated code enforcement staff often enforce dark sky regulations.

Supervisor Kosmicki expressed concern regarding a lack of resources to enforce regulations.

Superintendent Lomanto asked how the Santa Cruz Chapter of DarkSky International partners with schools and educational institutions in Santa Cruz.

Vice President Kreyche reported they previously worked with a school in Watsonville. He is interested in the future in educating kids and encouraging them to become advocates for better lighting.

No speakers present.

6.c Receive a Presentation from Visit San Benito County

Irene Davis, Board President of Visit San Benito County, provided a presentation on the organization and their efforts to promote the county as a whole via their website and showcase the County through organizations, such as Visit California and the Central Coast Tourism Council.

Supervisor Curro suggested creating scripted talking points to promote the community and supported focusing on the history and heritage of the community as an opportunity to draw tourism.

Supervisor Kosmicki suggested there should be specific objectives for promoting tourism to result in additional business in the community. Supervisor Kosmicki stated that the Biker Rally brings thousands of people resulting in economic benefit in the community.

No speakers present.

6.d Receive an Update from Hazel Hawkins Hospital

Mary Casillas, CEO of Hazel Hawkins Hospital, provided an update on the changes made in the past year, the status of the hospital, and potential changes in the future.

Supervisor Kosmicki inquired about the timeline of receiving a \$10 million loan from the state.

CEO Casillas stated there may be a request for the various jurisdictions to submit a letter of support on behalf of Hazel Hawkins Hospital to receive a loan from the state.

Supervisor Kosmicki inquired about steps being taken to correct patient billing practices.

CEO Casillas provided information regarding changes being made to the patient registration and collections processes.

Supervisor Kosmicki reported the County Board of Supervisors is proposing a Joint Powers Authority and reported on other efforts to keep Hazel Hawkins Hospital public.

Mayor Pro Tem Jordan supported providing a letter of support for Hazel Hawkins Hospital.

No speakers present.

6.e Committee Member Reports

Members of the committee provided updates for their respective agencies and reported on upcoming events.

6.f Future Agenda Items

Supervisor Kosmicki requested a future report on shared services among the various jurisdictions in San Benito County at the August meeting.

Supervisor Curro requested the various jurisdictions to provide a report on traffic calming measures.

7. ADJOURNMENT

The meeting adjourned at 5:11 PM.



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INTERGOVERNMENTAL COMMITTEE - REGULAR MEETING- June 5, 2024 – 4:00 PM

1. CALL TO ORDER

The meeting was called to order at 4:09 PM by City of Hollister City Clerk Jennifer Woodworth.

2. ADJOURNMENT

Hollister City Clerk Jennifer Woodworth adjourned the meeting at 4:09 PM due to a lack of a quorum.



**SAN BENITO COUNTY
INTERGOVERNMENTAL COMMITTEE
AGENDA ITEM
TRANSMITTAL FORM**

Kollin Kosmicki County of San Benito Supervisor	Angela Curro County of San Benito Supervisor	Mia Casey City of Hollister Mayor	Rick Perez City of Hollister Council Member	Jackie Morris-Lopez City of San Juan Bautista Council Member	Leslie Jordan City of San Juan Bautista Mayor Pro Tem	Krystal Lomanto San Benito County Office of Education Superintendent of Schools
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Item Number 6.c

MEETING DATE: 08/07/2024

AGENDA ITEM PREPARER: Daisy Caceres, Hollister Deputy City Clerk

SUBJECT:

At the May 1, 2024, Intergovernmental Committee meeting, the committee requested a future discussion on shared services between the City of Hollister, City of San Juan Bautista, and the County of San Benito. At the meeting, agency representatives will discuss current shared services and existing contracts among the agencies. Staff will be providing a presentation and written materials at the meeting.

AGENDA SECTION:

Regular Meeting Agenda

ATTACHMENTS:

None.