



**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	Rolan Resendiz City of Hollister Council Member	Scott Freels City of San Juan Bautista Council Member	Leslie Jordan City of San Juan Bautista Mayor	Krystal Lomanto San Benito County Office of Education Superintendent of Schools
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Board of Supervisors Chambers 481 Fourth Street, Hollister, CA 95023
INTERGOVERNMENTAL COMMITTEE - SPECIAL MEETING-
FEBRUARY 15, 2023
4:00 PM

Pursuant to California Governor Gavin Newsom’s [Executive Order N-29-20](#) issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, members of the Commission are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

The meetings are open to the public, under the following conditions: All Attendees may attend the meeting in person and follow the State guidelines. If an attendee is not fully vaccinated it is highly recommended that an attendee wears a face covering or face shield. All attendees must comply with any other rules of procedures/instructions announced by the Commission and/or County Staff. The meeting will be available through Zoom and YouTube for those who wish to join or require accommodations with the instructions below:

This meeting can be accessed in the following methods:

Through Zoom (<https://zoom.us/join>) per the instruction stated below:

Webinar ID:836 1162 4226
Webinar Password: 920940

Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not

available to the public. Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

A. Zoom on Web-browser:

a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us>

B. Or launch the Zoom app on your Tablet or Smartphone:

a. Select **"JOIN A MEETING"**

b. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>

c. The participant can launch audio through their computer or set it up through the phone.

d. **Public Comment:** Select the **"Participants Tab"** and click **"Raise hand"** icon, and the Zoom facilitator will unmute you when your turn arrives.

C. Zoom Audio Only (phone):

a. If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968**

b. It will ask you to enter the **Webinar ID listed above**, followed by the **"#" key** (pound key), then enter Webinar Password listed above at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>

c. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.

d. Once you enter the Zoom meeting, you will automatically be placed on mute.

e. **Public Comment:** If you are using a phone, please press **"*9"** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

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 Clerk of the Board at vdelgado@cosb.us

Public Comment Guidelines

A. The Commission 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 Clerk of the Board Vanessa Delgado, at (831) 636-4000, Ext. 13 or email VDelgado@cosb.us

Call to Order

Pledge of Allegiance

- a. [The Pledge of Allegiance to be led by Supervisor Curro.](#)

ROLL CALL:

Committee Members:

County of San Benito: Supervisor Kosmicki and Supervisor Curro

City of Hollister: Mayor Mia Casey Council Member Rolan Resendiz

City of San Juan Bautista: Council Member Scott Freels and Mayor 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: Jan Grist

Staff:

City of San Juan Bautista: City Manager Don Reynolds

County of San Benito: County Administrative Officer Ray Espinosa

City of Hollister: City Manager Brett Miller

Approve Affidavit of Posting Agenda

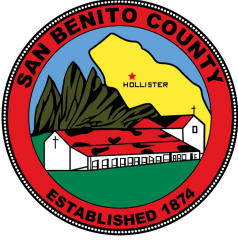
- a. [Approve Affidavit of Posting Agenda](#)
[Cert Posting Intergovernmental Special Meeting 2.15.23](#)

Regular Meeting Agenda

- a. [Discussion regarding San Benito County Health Care District/Hazel Hawkins Hospital and provide direction if desired.](#)
- b. [Establish Future Committee Meeting Schedule Time and Date](#)

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 Clerk of the Board minimum of 48 hours prior to the meeting at (831) 636-4000.



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 2.a

MEETING DATE: 02/15/2023

DEPARTMENT:

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

The Pledge of Allegiance to be led by Supervisor Curro.

AGENDA SECTION:

Pledge of Allegiance

ATTACHMENTS:



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Chair

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Vice-Chair

Bea Gonzales
District No. 5

Item Number: 4.a

MEETING DATE: 02/15/2023

DEPARTMENT:

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

Approve Affidavit of Posting Agenda

AGENDA SECTION:

Approve Affidavit of Posting Agenda

ATTACHMENTS:

[Cert Posting Intergovmental Special Meeting 2.15.23](#)

**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 Special Meeting of February 15, 2023 at 4:00 PM, was posted on the 10th day of February 2023 at 12:30 PM at the following locations, freely accessible to the public:

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

and

The front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA

I, Vanessa Delgado, certify under penalty of perjury, that the foregoing is true and correct.

Vanessa Delgado

VANESSA DELGADO, CLERK OF THE BOARD
COUNTY OF SAN BENITO



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Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 5.a

MEETING DATE: 02/15/2023

DEPARTMENT:

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

Discussion regarding San Benito County Health Care District/Hazel Hawkins Hospital and provide direction if desired.

AGENDA SECTION:

Regular Meeting Agenda

ATTACHMENTS:



**SAN BENITO COUNTY
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TRANSMITTAL FORM**

Dom Zanger
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District No. 3
Chair

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District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 5.b

MEETING DATE: 02/15/2023

DEPARTMENT:

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

Establish Future Committee Meeting Schedule Time and Date

AGENDA SECTION:

Regular Meeting Agenda

ATTACHMENTS: