



***SPECIAL* COMMISSION MEETING AGENDA**

DATE: August 3, 2022
TIME: 12 noon – 12:05 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Join Zoom Meeting

<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12 pm.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

4. Public Hearing on Adoption of Resolution Making Findings Pursuant to AB 361.

(Lisa Faulkner – Attachments)

4.1 Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees

Recommended Action:

4.1 Approve the Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees.



REGULAR COMMISSION MEETING AGENDA

DATE: August 3, 2022
TIME: 12:05 – 2:00 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to Government Code Section 54953(e), this meeting will be held by teleconference only. The link for accessing the teleconference is posted below:

Join Zoom Meeting
<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

Agenda

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4. **Consent Calendar**

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

4.1 Approve MINUTES from the June 22, 2022 Commission Meeting

5. **San Benito County INVOICES for FY 2021-22 OPEB and CalPERS Pension Liabilities for a total amount of \$29,015.87.**

(Carly Offermann – Attachments)

	OPEB	CalPERS
Quarter 1	PAID 2/7/22	PAID 2/7/22
Quarter 2	PAID 2/7/22	PAID 2/7/22
Quarter 3	\$5,922.66	\$8,558.83
Quarter 4	\$5,975.56	\$8,558.82

Recommended Action:

5.1 Authorize the Executive Director to pay San Benito County INVOICES 2022-0000005 through 2022-0000008 for a total amount of **\$29,015.87**.

6. Social Solutions INVOICE for FY 2022-23 Apricot 360 Database services for a total amount of \$20,521.25.

(Carly Offermann – Attachments)

6.1 Authorize the Executive Director to pay Social Solutions INVOICE 0068871 for a total amount of **\$20,521.25**.

7. Consider Recommendations for First 5 San Benito Direct Service Providers and CONTRACTORS

(Lisa Faulkner – Attachments)

7.1 Review of the new SERVICE AGREEMENT between First 5 San Benito and Applied Survey Research for the purpose of evaluation and data consultant services for a total amount of **\$43,050.00** beginning August 1, 2022 and ending July 31, 2023.

7.2 Review of the renewal SERVICE AGREEMENT between First 5 San Benito and Coverall for the purpose of cleaning services at 351 Tres Pinos Rd. Ste. 100A & 103A not to exceed **\$11,400.00** beginning July 1, 2022 and ending June 30, 2023.

Recommended Action:

7.1a Approve delegating authority to the Executive Director to negotiate, execute, and amend the new SERVICE AGREEMENT between First 5 San Benito and Applied Survey Research for the purpose of evaluation and data consultant services for a total amount of **\$43,050.00** beginning August 1, 2022 and ending July 31, 2023.

7.2b Approve delegating authority to the Executive Director to negotiate, execute, and amend the renewal SERVICE AGREEMENT between First 5 San Benito and Coverall for the purpose of cleaning services at 351 Tres Pinos Rd. Ste. 100A & 103A not to exceed **\$11,400.00** beginning July 1, 2022 and ending June 30, 2023

8. Director's Report

(Lisa Faulkner – Attachments)

9. Announcements

10. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, October 5, 2022 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, October 5, 2022 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, September 15, 2022 @ 10am – 11am

11. Adjourn

ⁱ In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.

ⁱⁱ Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.

*Agenda posted on 8/1/2022 at 10am