



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chair

Pat Loe
District No. 3

Reb Monaco
District No. 4
Vice Chair

Jaime DeLaCruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

SPECIAL MEETING AGENDA FRIDAY, SEPTEMBER 11, 2009 1:00 P.M.

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

- *If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.
Each individual speaker will be limited to a presentation total of three (3) minutes.*

1:00 P.M. CALL TO ORDER:

- a) Pledge of Allegiance.
- b) Acknowledge Certificate of Posting.

CLOSED SESSION:

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

- 1) PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Authority: Government Code Section 54957
 - a) Hold Closed Session pursuant to California Govt. Code Section 54957
 - b) Hold Open Session (if requested by employee) pursuant to California Govt. Code Section 54957(b)(2).

ADJOURNMENT

9/8/09

4:00 p.m.

by: Linda Churchill, Clerk of the Board

This notice is posted pursuant to Section 54956 of the Government Code.

In compliance with the Americans with Disabilities Act (ADA) the meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.