



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chairman

Pat Loe
District No. 3

Reb Monaco
District No. 4
Vice Chairman

Jaime DeLaCruz
District No. 5

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

SPECIAL MEETING AGENDA FRIDAY, OCTOBER 2, 2009 9:00 A.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.*

Each individual speaker will be limited to a presentation total of three (3) minutes.

9:00 A.M. CALL TO ORDER:

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

REGULAR AGENDA:

For each regular agenda item, the following schedule shall occur:

- a) *Staff report.*
- b) *Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.
consideration by the Board.*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 1) The Board of Supervisors, acting as the Governing Authority of each County Service Area (CSA), will meet for the purpose of conducting a public hearing relating to the CSA budgets and adopt a resolution adopting the final budget for all County Service Areas for Fiscal Year July 1, 2009 to June 30, 2010 and taking other action related to the Fiscal Year 2009-2010 budget adoption process.
The public hearing will be on the proposed budget preparatory to making a final determination thereon, and any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

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.)

- 2) Conference with Legal Counsel-Existing Litigation. (Subdivision (a) of Section 54956.9)

Name of Case: Association for Equal Information and Governmental Integrity v. County of San Benito, Superior Court of California, County of San Benito, Case No. CU-09-00043

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ADJOURN TO TUESDAY, OCTOBER 6, 2009 AT 9:00 A.M.

9/29/09

10:00 a.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.