



## 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 WEDNESDAY, DECEMBER 16, 2009

#### *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.*
- c) *Consideration by the Board.*

#### **PLANNING DEPARTMENT – A. Henriques:**

- 1) Hold discussion on the Inclusionary Housing ordinance and related Housing Element issues and provide direction to staff.

#### **PUBLIC HEARINGS – 9:00 a.m. (or as soon thereafter as the matters may be heard):**

#### **PLANNING DEPARTMENT – A. Henriques:**

- 2) Hold a public hearing to adopt a resolution amending the San Benito County General Plan, Housing Element, for the 2007-2014 planning period and to adopt a Negative Declaration relating thereto.
- 3) Hold a public hearing to adopt an ordinance revising the Growth Management Ordinance, Section 21.07.001 through 21.07.085 of Articles I through V of Chapter 21.07 of Title 21 of the San Benito County Code and adoption of the Negative Declaration related to those changes.

**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.)*

- 4) Conference with Legal Counsel – Existing Litigation – (Subdivision(a) of Section 54956.9)  
Name of Cases:  
a) Larsen vs. County of San Benito, et al. (San Benito Superior Court, Case No. CU-09-00176)

**ADJOURN TO TUESDAY, JANUARY 12, 2009 AT 9:00 A.M.**

12/10/09

1:30 P.M.

by: Linda Churchill, Clerk of the Board

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

*As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.*

**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.**