



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Vice Chair

Reb Monaco
District No. 4
Chair

Jaime DeLaCruz
District No. 5

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

SPECIAL MEETING AGENDA BOARD RETREAT THURSDAY, JANUARY 21, 2010 9:00 A.M.

ECONOMIC DEVELOPMENT CORPORATION
CONFERENCE ROOM
2440 BERT DRIVE, BLDG. 300
HOLLISTER, CA 95023

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.

CALL TO ORDER 9:00 A.M.

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

SPECIAL AGENDA

For each agenda item, the following schedule shall occur:

- a) *Board Discussion*
- b) *Public opportunity to address the Board on a particular agenda item.*

- 1) **Discuss individual and collective Board priorities for 2010.**
- 2) **Discuss the 2010 board meeting schedule as it relates to holidays and furlough closure days.**
- 3) **Discuss Range of Budget Balancing principles for future board consideration.**
- 4) **Discuss road maintenance guiding principles for future priority setting.**

- 5) Discuss principals and priorities with regard to the General Plan Update process, cost, and work plan.
- 6) Discuss potential development of a Board Communications Policy.

ADJOURN TO TUESDAY, JANUARY 26, 2010 AT 9:00 A.M.

01/19/10
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.