



## SAN BENITO COUNTY BOARD OF SUPERVISORS

**Margie Barrios**  
District No. 1  
*Chair*

**Anthony Botelho**  
District No. 2

**Robert Rivas**  
District No. 3

**Jerry Muenzer**  
District No. 4

**Jaime De La Cruz**  
District No. 5  
*Vice-Chair*

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

### SPECIAL MEETING DECEMBER 13, 2011 5:30 P.M. ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Barrios, De La Cruz, Botelho, Rivas and Muenzer were present. Also present was County Administrative Officer Rich Inman, County Counsel Matt Granger, and Clerk of the Board Denise Thome.

#### **5:30 p.m. CALL TO ORDER:**

- a) Supervisor De La Cruz led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged the 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 Performance Annual Evaluation**  
**Authority: California Government Code Section 54957**  
**Title: County Counsel**  
*No reportable action. File #235.6*

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	SUPERVISORS:	Barrios, De La Cruz, Botelho, Rivas, Muenzer
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business the Board adjourned at 5:43 p.m. to the 6:00 p.m. special joint meeting with the City of Hollister.

**MARGIE BARRIOS, CHAIR**  
San Benito County Board of Supervisors

**ATTEST:**  
Denise R. Thome, Clerk of the Board