



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 JOINT MEETING COUNTY OF SAN BENITO BOARD OF SUPERVISORS CITY COUNCIL OF THE CITY OF HOLLISTER DECEMBER 13, 2011 6:00 P.M. ACTION MINUTES

CALL TO ORDER:

The special joint meeting of the County of San Benito Board of Supervisors and the City Council of the City of Hollister was called to order by Chair Margie Barrios on December 13, 2011, at 6:00 p.m. in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California.

PLEDGE OF ALLEGIANCE

ROLL CALL: Roll was duly noted as follows:

PRESENT: Board of Supervisors: Chair Margie Barrios, Jaime De La Cruz, Anthony Botelho, Robert Rivas, Jerry Muenzer, County Administrative Officer Rich Inman, County Counsel Matt Granger and Clerk of the Board Denise Thome.

Hollister City Council: Mayor Ray Friend, Douglas Emerson, Robert Scattini, Victor Gomez, City Manager Clint Quilter, City Attorney Stephanie Atigh and City Clerk Geri Johnson.

ABSENT: Board of Supervisors: None
City Council: Council Member Pauline Valdivia

CERTIFICATE OF POSTING:

Upon motion duly made by Councilman Gomez and seconded by Supervisor De La Cruz, acknowledged the Certificate of Posting. (Unanimous)

SPECIAL AGENDA:

- 1) Presentation by Mike Oliver of Municipal Resource Group, LCC on the initial analysis of consolidating the Hollister Police Department and the San Benito County Sheriff's Office and give direction if necessary.**

Mike Oliver of Municipal Resource Group, LCC introduced his associate Dan Drummond. They proceeded to give a Powerpoint presentation.

Council Members and Supervisors intermittently asked questions of and were answered by the presenters throughout the presentation.

Those speaking under public comment were; Hollister residents Marty Richman, Richard Ferreira and Brad Sullivan.

Council Members and Supervisors each commented on the report.

ADJOURNMENT

There being no further business to come before the Special Joint Meeting, the meeting was adjourned at 7:16 p.m. by motion of Supervisor De La Cruz and seconded by Councilman Scattini. The vote was unanimous.

MARGIE BARRIOS, CHAIR

San Benito County Board of Supervisors

ATTEST:

Denise R. Thome, Clerk of the Board