



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3

Reb Monaco
District No. 4

Jaime De La Cruz
District No. 5

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

REGULAR MEETING JANUARY 8, 2008 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date *in regular session*. Supervisors Monaco, Loe, Botelho, Marcus, De La were all present. Also present was County Administrative Officer Susan Thompson, County Counsel Dennis Le Clere and Clerk of the Board Linda Churchill. Newly elected Chairman Jaime De La Cruz presided.

9:30 a.m. CALL TO ORDER:

2007 Chairman Don Marcus called the meeting to order.

- a) Supervisor Loe led the Pledge of Allegiance
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

BOARD RE-ORGANIZATION:

Chairman Marcus asked for nominations for 2008 Chair of the Board of Supervisors.

- c) **1) Open nominations and conduct election for Chair of the Board of Supervisors.**
Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, nominated and elected Supervisor De La Cruz as Chairman of the Board of Supervisors for 2008. (Unanimous)
- 2) Open nominations and conduct election for Vice-Chair of the Board of Supervisors.**
Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, nominated and elected Supervisor Botelho as Vice Chairman of the Board of Supervisors for 2008. (Unanimous)

Outgoing Chairman Don Marcus thanked the county staff and fellow board members for a successful year and reported on the many accomplishments and

highlights of 2007. Chairman Marcus announced that he would not be seeking re-election for another term representing District 1 on the Board of Supervisors.

Outgoing Chairman of the Board Don Marcus passed the gavel to newly elected Chairman of the Board Jaime De La Cruz. The Board adjourned for a five-minute break.

Newly elected Chairman of the Board De La Cruz presented a plaque to outgoing Chairman Marcus recognizing and thanking him for his term as the 2007 Chairman of the Board of Supervisors.

Chairman De La Cruz addressed the public, staff and board members and outlined his goals and objectives for 2008.

d) Receive Committee appointments from the newly elected Chair of the Board of Supervisors

Chairman De La Cruz announced his appointments for the 2008 calendar year and handed out the committee lists.

Continue Meeting:

e) Presentation: Certificates of Recognition to Gino Andrade, Head Coach of the 2007 Junior Pee Wee Vikings Hollister Football Team to be presented to players at a later date. (Jaime De La Cruz)

Chairman De La Cruz presented certificates to Mr. Andrade for presentation to team members at a later date. File #156

f) Presentation: Proclaim January 16, 2008 as Pinnacles National Monument Day, 100th Anniversary. (Reb Monaco)

Supervisor Monaco presented proclamation to Eric Brunneman, Superintendent, Pinnacles National Monument who was present at the meeting. Supervisor Monaco will make an official presentation on January 16th. File #430

g) Public Comment: Marty Richman, local resident, commented with regards to the Hollister Airport stating he felt it was more of a county / city venture rather than just the City of Hollister by itself and perhaps a joint commission should be established to run the airport and look into economic development.

Joe Thompson, Tres Pinos resident, spoke on behalf of the small business owners who are the economic backbone of this county stating there are lots of lost jobs and asked the Board of Supervisors to exercise what jurisdiction they do have and to use restraint and reduce government.

Stephen Rosati, Hollister resident, expressed his concerns with the highway systems and stating that by not supporting COG's efforts for our transportation network we are sending misleading messages to the California Transportation Commission (CTC) and to Santa Clara County. Mr. Rosati handed out his public comment in writing to the Board.

Supervisor Loe asked staff to bring forward an impact fee study.

h) Department Head Announcements: County Librarian Nora Conte announced that the Library is now equipped with Wi-Fi.

Planning Director Art Henriques reported that DMB has submitted an application for the El Rancho San Benito proposed project. Mr. Henriques

provided a brief summary and handed out a summary memo dated January 7, 2008 to the Board of Supervisors.

Mr. Henriques answered questions posed by Board members.

Clerk / Auditor / Recorder Joe Paul Gonzalez addressed the Board speaking as the Registrar of Voters. Mr. Gonzalez reported that the Secretary of State has de-certified the election equipment and that the counties would not be imposed with the related costs and that the costs should be recovered from the vendors. Mr. Gonzalez further stated that CACEO (California Association of Clerks and Election Officials) and CSAC (California State Association of Counties) have taken a stand against these costs and have asked San Benito County to join in their organized efforts and to have County Counsels involved.

Chairman De La Cruz asked that this Elections item be placed on the next Board of Supervisors meeting agenda.

- i) **Board Announcements, Introductions and Presentations:** Supervisor Marcus reported that he and Supervisor Loe serve on the Governance Committee and they attended a Site Selection Committee meeting on the Wastewater Master Plan and another meeting will be held in February stating they are making some headway.

Supervisor Botelho commended the Public Works Department for doing an excellent job during the last storm and also commended the Sheriff's Department for coming to San Juan Bautista during the power outage.

CONSENT AGENDA:

Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, approved Consent Items 1 through 25 with the exception of Items 2, 5, 9, 11, 12, 15, 16 and Item 19 which was withdrawn from the agenda. (Unanimous)

ADMINISTRATIVE BUSINESS:

- 1) **Approved** Amendment #1 to agreement with Wald, Ruhnke and Dost Architects, LLP for the Courthouse Modifications Project extending the term to December 31, 2008 and increasing compensation by \$18,961 for a total agreement amount of \$157,366. *File #595*
- 2) **Ratify the addition of .5 FTE Office Assistant II to Council of Governments (COG's) schedule of authorized positions.**

Joe Thompson, Tres Pinos resident, felt this was the wrong time to add personnel to any agency and disagrees with how COG is operated.

CAO Susan Thompson explained that the County takes care of employees for COG and this position was approved in the 2007 budget and we were correcting an error that was not included in our salary schedule.

COG Director Lisa Rheinheimer stated that it was changing the status of a temporary part-time to permanent status.

BOARD ACTION: *Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus, approved Item 2 as requested. (Unanimous) File #1035*

- 3) **Authorized** the additional \$1,000 cost to convert the County Code to dual column from single column with American Legal Publishing; and **authorized** chair to sign letter. *File #160*

CHILD SUPPORT SERVICES – K. Johnson:

- 4) **Approved** purchase of 2008 Ford Taurus; and **amended** Child Support Service's schedule of fixed assets to include a 2008 Ford Taurus in the amount of \$23,989.32; and **approved** schedule of revenue to include \$22,989.32 insurance reimbursements; and **approved** interobject transfer of \$1,000 to fixed assets from services and supplies. *File #22*

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 5) **Accept report and adopt Resolution for an additional dollar (\$1.00) fee for recording the first page of every instrument, paper or notice required or permitted by law to be recorded for implementation and ongoing operation of a Social Security Truncation Program. (Res. No.2008-01)**

CAO Susan Thompson noted that there was a correction to the Background Information section of the Agenda Item Transmittal. The last sentence should reflect June 30, 2008 not 2007.

*Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved Item 5 as corrected and adopting **Resolution No. 2008-01.** (Unanimous) *File #1112.5**

- 6) **Approved** acquisition, licensing, maintenance, training and installation of the proposed software to our existing software with SunGard Bi-Tech in amount not to exceed \$91,000. *File #608*

CLERK OF THE BOARD:

- 7) **Directed** Clerk of the Board to prepare Certificates of Recognition for the Chamber of Commerce Man and Woman of the Year and 2007 Chamber of Commerce Businesses of the Year for presentation on January 19, 2007. *File #156*

- 8) **Approved** the action minutes of the December 18, 2007 regular meeting.

COUNTY LIBRARIAN – N. Conte:

- 9) **Make a finding that competitive bidding for the purchase of a used Matthews Specialty vehicle for a mobile literacy program would not be in the public interest; and approve purchase of the Matthews Specialty Vehicle from Woodland Public Library; and authorize the County Administrative Officer, as the County's purchasing agent, to negotiate and sign a purchase agreement in an amount not to exceed \$35,000; and authorize the County Librarian to apply for state funding for personnel in support of the literacy vehicle.**

Lengthy discussion was held with regards to the staffing of this vehicle and a requirement for a mechanical inspection of the vehicle prior to purchase.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, 1) Made findings that competitive bidding for the purchase of a used Matthews Specialty vehicle for a mobile literacy program would not be in the public interest; 2) Approved the purchase of the Matthews Specialty Vehicle from Woodland Public Library under the condition that the County Administrative*

Officer (CAO) work with the County Librarian to check out the vehicle thoroughly by having a mechanical inspection performed and a test drive for safety in all conditions; 3) Authorized the CAO, as the County's purchasing agent, to negotiate and sign a purchase agreement in an amount not to exceed \$35,000; and, 4) Authorized the County Librarian to apply for state funding for personnel in support of the literacy vehicle; and, 5) Directed staff to bring back a status report on how the vehicle runs and details on the ongoing costs of the running the vehicle. (Unanimous) File #80

HEALTH & HUMAN SERVICES – K. Flores:

- 10) **Adopted Resolution No. 2008-02** authorizing the H & HSA Executive Director to execute and sign the Community Service Block Grant (CSBG) and any amendments to such grant. (CSWD) File #939

INTERNAL SERVICES – R. Inman

- 11) **Approve contract with the Economic Development Corporation (EDC) of San Benito County in the amount of \$50,000 for economic development funding for a term of January 8, 2008 through June 30, 2010.**

Supervisor Loe asked for clarification of what percentage the County was funding.

George Lewis, Economic Development Corporation, explained that they were raising the ante for the private sector and the County and City's share remained at the originally agreed upon amount of \$50,000.

Question and answer period ensued.

Supervisor Marcus asked that an item to discuss a member of the Board of Supervisor be included on the EDC Board as a voting member.

Supervisor Monaco asked that the item be agendized for further clarification by the EDC.

BOARD ACTION: Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, approved the contract with EDC in the amount of \$50,000 as requested and authorized the Chairman to sign said contract. (Unanimous)

File #1105.1

- 12) **Approve three percent (3%) salary increase to county department heads effective first pay period in January 2008; and, direct resolution be presented on January 22, 2008 to extend same three percent (3%) salary increase to elected department heads.**

Internal Services Director Rich Inman explained that this was the same 3% increase that SEIU received.

Marty Richman, local resident, objected to the size of this increase noting that retired people got 2.3% compensation.

Discussion was held.

BOARD ACTION: Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus, approved three percent (3%) salary increase to county department heads effective first pay period in January 2008. (Unanimous)

Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus, directed staff to present a resolution to the Board of Supervisors on January 22, 2008 to extend same three percent (3%) salary increase to elected department heads. (4-1 Vote. De La Cruz voted no.) File #630

- 13) **Adopted Resolution No. 2008-03** entitled "Resolution of the San Benito County Board of Supervisors to Provide Car Allowances to County Department Heads". *File #630*
- 14) **Approved** lease agreement for a portion of the premises at 5381 Fairview Road with Go Kids, Inc. for the purpose of providing childcare education and services for the community; and, **adopted Resolution No. 2008-04** declaring intent to lease an interest in property declared to be surplus to a tax exempt organization organized the for the care, teaching or training of children. *File #1055*
- 15) **Approve certification of the lease with the California Department of Education Child Development Division for facilities renovation and repair funding for the Fairview Child Development Center and authorize the County Administrative Officer (CAO) to sign said certification.**
 Supervisor Marcus questioned if there was only one bid.
 Management Analyst Margie Riopel explained that this was only the certification of the lease and the improvement project would be brought back at a later date.
BOARD ACTION: *Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, approved certification of the lease as requested.*
(Unanimous) File #1055
- 16) **Approve contract with Duane G. Tanner for services as Interim Chief Probation Officer effective December 17, 2007 to March 1, 2008; and issue notice to terminate existing contract if necessary.**
 Internal Services Director Rich Inman noted that there was a correction made on Exhibit B that reads a total sum not to exceed \$40,000. The corrected Exhibit was provided to the Board members.
BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor Botelho, approved the contract with Duane G. Tanner as corrected.*
(Unanimous) File #510

LOCAL PLANNING COUNCIL – K. Bobsin:

- 17) ***Certified*** the annual Childcare Local Planning Council membership and ***authorized*** the Chair to sign certification statement. *File #166*

BEHAVIORAL HEALTH - A. Yamamoto:

- 18) **Adopted Resolution No. 2008-05** approving the modified Mental Health Services Act Agreement No. 07-77335-000 as provided by the Department of Mental Health and authorizing the County Behavioral Health Director to sign the agreement for the term of 7/1/04 through 6/30/08. *File #810*

PROBATION DEPT. - D. Tanner:

- 19) Approve 36-month leasing contract with US Bancorp and maintenance contract with Monterey Bay Office Products for a Savin 8055 Digital Copier effective January 2008 through January 2011; and authorize Chief Probation Officer to sign said contracts. ***(This item was withdrawn from the agenda)***

PUBLIC WORKS DEPARTMENT – J. Lo:

- 20) **Approved** travel for Parks and Recreation Commissioners to attend training conference in Long Beach, California, February 26-29, 2008 and to attend one-day workshops and training opportunities through June 2008; and, **approved** necessary budget transfer. *File #93*
- 21) **Adopted Resolution No. 2008-06** ordering and directing the placement of stop signs and other appropriate warning signs at the Bureau of Land Management's entrance station on Clear Creek Road, approximately 1.23 miles east of the Coalinga Road/Clear Creek Road intersection. *File #755*

SHERIFF'S DEPARTMENT – C. Hill:

- 22) **Approved** agreement with TRG Consulting for the coordination, development and preparation of the construction or expansion of County Jails Request for Proposal (RFP) to the State of California Corrections Standards Authority for the period January 8, 2008 through June 30, 2008 in the amount of \$25,720. *File #110*
- 23) **Approved** contract with Watch Systems, LLC to provide ongoing sex offender tracking and community notification for a term beginning on January 1, 2008 and ending on December 31, 2013 for a total amount not to exceed \$35,000. *File #110*

TREASURER / TAX COLLECTOR / PUBLIC ADMINISTRATOR – M.Andrade:

- 24) **Adopted Resolution No. 2008-07** delegating to the Treasurer the Authority to Invest or Re-Invest County Funds and the Funds of Other Depositors in the County Treasury, or to Sell or Exchange Securities so Purchased. *File #685.2*
- 25) **Authorized** the Tax Collector to hold Public Auction Sale of Tax-Defaulted Property on March 4, 5 & 6, 2008; **approved** the reduction in the minimum bid price if no bids are received or approve the re-offer of unsold parcels at a price, which the Treasurer-Tax Collector deems appropriate; and, **approved** unsold parcels being re-offered for sale within a 90-day period. *File #685.2*

PUBLIC HEARING: (9:30 a.m. or as soon thereafter as the matter may be heard)

- 26) **Held** a public hearing to consider an ordinance amending Section 5-8, Article II of Chapter 5 of the San Benito County Code pertaining to amendments the California Fire Code, 2007 Edition; and consider proposed resolution finding that amendment of the California Fire Code are reasonable and necessary regarding the storage of idle pallets, the installation and maintenance of automatic sprinkler and fire warning systems, alarms, road signs, building addresses, water supply systems, vegetation and debris disposal, greenbelts, maintenance of defensible space and roofs because of local climatic, geological and/or topographical conditions. *(Public hearing continued from December 18, 2007)*

County Fire Department Assistant Fire Chief Reno DiTullio provided background information stating that on December 18, 2007 the Board of Supervisors adopted the 2007 California Fire Code and this item would include amendments to that

code in the residential sprinkler section. Chief DiTullio listed the proposed amendments to the code stating that sprinkler systems save and lives and provides public safety.

Questions were posed by the Board members in order to clarify the proposed amendments.

Chairman De La Cruz opened the public hearing. There was no one from the public who wished to address the Board on this matter. Chairman De La Cruz closed the public hearing.

Lengthy discussion ensued with the Board members suggesting modifications to the proposed ordinance that they felt were too stringent.

BOARD ACTION: *Upon motion made by Supervisor Marcus and seconded by Supervisor Botelho adopted **Resolution No. 2008-08** finding that modifications of the California Fire Code are reasonable and necessary because of local climatic, geological and / or topographical conditions. (Unanimous)*

*Upon motion made by Supervisor Marcus and seconded by Supervisor Botelho adopted **Ordinance No. 823** as amended today with changes as follows: Page, 7, Section 903.2, detached garages will read located at least 50 feet from any structure; and, also eliminating Sections R102.1 and R103, New Buildings, eliminating the roof requirements. (Unanimous) File #60*

The Board adjourned for lunch break at 12:30 p.m. and reconvened at 1:30 p.m.

1:30 p.m. The Board adjourned into Closed Session and reconvened into Regular Session re:

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.)

- 30) **Conference with Legal Counsel – Existing Litigation –** (Subdivision (a) of Section 54956.9): Number of Cases: 2
Name of Case: Friends of Tres Pinos v. County of San Benito, et al; Superior Court, San Benito County; Case No. CU-07-00186
Name of Case: Pekin v. Scagliotti, Superior Court, San Benito County; Case No. CU-07-00174
No reportable action: File #235.6

2:04 p.m.

The Regular Agenda Items were moved to after the public hearing.

PUBLIC HEARING:

PLANNING DEPARTMENT – A. Henriques:

- 31) **Held a public hearing to consider an appeal of the San Benito County Planning Commission's October 17, 2007 denial re: Minor Subdivision No. 1203-07. Request: Applicant/Appellant: Kenneth May. Location: Chateau Drive, San Juan Bautista, CA. APN 011-023-009. (Continued from 12/4/07)**

Chairman De La Cruz stated that although he was absent at the December 4, 2007 public hearing he has listened to the audio tape of the proceedings and will participate in the consideration of this appeal.

Principle Planner Byron Turner provided background information and a Power Point Presentation describing the appeal and errors alleged by the applicant and stating that the issue is where the access road should be located. Mr. Turner recommended that the Board of Supervisors adopt the resolution upholding the Planning Commission decision and denying the appeal.

Chairman De La Cruz opened the public hearing.

Applicant Ken May provided testimony stating that he did not believe that all of the neighbors oppose the project but several neighbors oppose the changes that are going to be imposed by the project. Mr. May felt the changes would have a minimum impact.

Brad Sullivan, Attorney, spoke on behalf of the appellant and urged the Board to uphold the appeal or at least send it back to the Planning Commission.

Anne Hall, San Benito Engineering, spoke on behalf of the appellant and also provided a Power Point Presentation. Ms. Hall stated that the Planning Commission did not have all of the information required to make a decision and disputed some of the conditions of approval.

The following neighbors spoke in opposition to the appeal: Don Moses, Alexander Lane resident; Joe Smith, Alexander Lane resident; Julie High, Alexander Lane resident.

Dee Figini, Chateau Drive, expressed her concern with regards to the spring box.

Marty Richman, local resident, felt this should be sent back to the Planning Commission.

Chairman De La Cruz closed the public hearing.

Discussion ensued and statements were made by the Board members.

BOARD ACTION: *Upon motion made by Supervisor Botelho and seconded and Supervisor Marcus, adopted **Resolution No. 2008-09** upholding the Planning Commission's denial of Minor Subdivision 1203-07 and denying the appeal of Ken May. (Unanimous) Appeal File*

3:25 p.m. *(Continued with regular agenda)*

REGULAR AGENDA:

INTERNAL SERVICES – R. Inman

27) Adopt San Benito County Department Head Salary Plan.

Internal Services Director Rich Inman provided a staff report explaining the intent of this plan is to treat department heads as all other county employees by placing them on a salary range and allow for movement over time along the steps available based on merit for appointed department heads and longevity for elected department heads.

Lengthy discussion ensued.

BOARD ACTIONS:

Supervisor Monaco made a motion to adopt the San Benito County Department Head Salary Plan as presented and directed staff to come back on February 12, 2008 with an analysis to correct the inequities of those department heads and elected officials whose salaries are skewed.

Under the question. Supervisor Loe pointed out that we are giving an eight (8%) raise today to people who were hired at the higher rate and this is not something she felt we should be doing and we should be looking at this as an entire package.

Roll call vote:

Supervisor Monaco - Yes

Supervisor Loe - No
Supervisor Marcus - Yes
Supervisor Botelho - No
Supervisor De La Cruz - No
The motion failed 2-3.

Chairman De La Cruz asked if there was a supervisor on the prevailing side who wished to reconsider the action taken.

Roll call vote:
Supervisor Monaco - Yes
Supervisor Loe - Yes
Supervisor Marcus - Yes
Supervisor Botelho - Yes
Supervisor De La Cruz - Yes
The motion to re-consider passed unanimously.

Further discussion ensued.

Supervisor Loe made a motion to move forward with this Plan today for all employees not under contract and then come back in February with re-negotiated contracts and with any other changes relative to the steps the employees are on.
The motion died for a lack of second.

BOARD ACTION: Supervisor Marcus made a motion to adopt the San Benito County Department Head Salary Plan as presented and directed the Internal Services to come back in 30 days with an analysis identifying department heads, elected and / or appointed that may be out of whack. Supervisor Monaco seconded the motion.

Roll Call Vote:
Supervisor Monaco - Yes
Supervisor Loe - No
Supervisor Marcus - Yes
Supervisor Botelho - Yes
Supervisor De La Cruz - No
The motion passed 3-2.

Supervisor Loe stated that for the record she was not going against the department heads but felt that the inequities are there and she did not feel that this action addressed those inequities. *File #630*

ADMINISTRATIVE BUSINESS:

28) **Approve and authorize chairman to sign amendment #1 to County Administrative Officer's Employment agreement.**

Chairman De La Cruz provided background information stating that the Board of Supervisors completed the second annual evaluation of the County Administrative Officer (CAO) in July 2007 and concluded that her performance met and exceeded expectations. Updated CAO goals were discussed and are recommended for inclusion in the amended agreement.

Marty Richman, local resident, commented on the goals and objective stating that most are good but was concerned that there are no “stretch” goals which give a better idea when a merit increase is warranted.

Discussion ensued.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved Amendment #1 to the County Administrative Officer's employment agreement and authorized the Chairman to sign said contract. (4-1 Vote. Loe voted no.) File #119*

BOARD OF SUPERVISORS:

29) **Consider and direct staff to pursue a comprehensive evaluation of the cost/benefit associated with expansion of the John Smith Landfill for purposes of increasing daily tonnage receipts and resulting increased local revenue to support priority services and infrastructure.**

Chairman De La Cruz provided background information stating that there was a site visit by the Board of Supervisors at the County Landfill and there was discussion of an expansion concept by the current landfill operator. Chairman De La Cruz felt it was important to pursue an evaluation.

Mandy Rose, Director of Integrated Waste Management Department, explained the potential options for additional revenue sources at the landfill.

Discussion was held about the merits of possible revenue sources and it was the consensus of the Board to look into this matter further.

Marty Richman, local resident, felt diversion was a great idea but cautioned the Board about storage.

Joe Paul Gonzalez, Clerk/Auditor/Recorder, stated that with regard to land acquisition, for whatever venture the Board decides upon, the Government Finance Officers Association highly recommends that every Board do it well in advance of the need and should buy the land first since it won't be cheaper than it is right now.

Staff will proceed with in-house studies and work with the newly established Finance Committee and bring back an evaluation at a future Board of Supervisor's meeting.

Ms. Rose stated that the landfill operator has offered their input and asked if the Board is okay with that.

The Board agreed to accept the landfill operator's input. File #75.4

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: Monaco, Loe, Botelho, Marcus, De La Cruz

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

There being no further business the Board adjourned at 4:45 p.m. to January 22, 2008 at 9:30 a.m. for a regular meeting.

JAIME DE LA CRUZ, CHAIRMAN

San Benito County Board of Supervisors

Attest:

Linda Churchill, Clerk of the Board