



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1

Anthony Botelho  
District No. 2  
Vice Chair

Pat Loe  
District No. 3

Reb Monaco  
District No. 4

Jaime DeLaCruz  
District No. 5  
Chair

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

### SPECIAL MEETING FRIDAY, FEBRUARY 22, 2008 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special 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. Chairman Jaime De La Cruz presided.

#### 9:00 a.m. CALL TO ORDER:

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

There was no one from the public who wished to address the Closed Session item.

#### 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.)*

The Board adjourned into Closed Session and reconvened into Regular Session re:

- 1) **PERSONNEL (Gov. Code, Sec. 54954.5.) It is the intention of the Board to meet in closed session to:**
  - Consider the Discipline, Dismissal or Release of a Public Employee
  - Consider Complaints or Charges Against a Public Employee.**No reportable action.** File #235.6

There being no further business the Board adjourned at 11:40 a.m. to February 26, 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