



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Vice-Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Chair

Reb Monaco
District No. 4

Jaime DeLaCruz
District No. 5

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

SPECIAL MEETING THURSDAY, MAY 24, 2007 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date *in special session*. Supervisors Monaco, De La Cruz, Botelho, Marcus and Loe were all present. Also present was Assistant County Administrative Officer Rich Inman, County Counsel Dennis Le Clere and Clerk of the Board Linda Churchill. Chairman Don Marcus presided.

9:00 a.m. CALL TO ORDER:

- a) Chairman Marcus led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged 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) Conference with Legal Counsel – Existing Litigation
Authority: California Government Code Section 54956.9
 - a) Sarsfield vs. SBC Board of Supervisors, et al. (Federal Court, Case No. C 07 2528)
No reportable action. (File #235.6)

ADJOURNMENT:

There being no further business the Board adjourned at 11:40 a.m. to its next regularly scheduled meeting on June 5, 2007 at 9:30 a.m.

DON MARCUS, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Linda Churchill, Clerk of the Board