



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, NOVEMBER 20, 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, Loe, Botelho, De La Cruz and Marcus were all present. Also present was County Administrative Officer Susan Thompson, County Counsel Dennis Le Clere and Clerk of the Board Linda Churchill. Chairman Don Marcus presided.

9:30 a.m. CALL TO ORDER:

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

CONSENT AGENDA:

Upon motion made by Supervisor Monaco and seconded by Supervisor Botelho, approved Consent Agenda Items 1 through 3. (Unanimous)

BOARD OF SUPERVISORS:

- 1) **Appointed** Tom Manning to the San Benito County Fish and Game Advisory Commission representing Supervisorial District 2 for a term effective November 20, 2007 through March 31, 2009. (Supervisor Botelho) *File #24*

COUNTY LIBRARY – N. Conte:

- 2) **Approved** change in library holiday schedule effecting closure of the library on Saturday, November 24, 2007 and Monday, December 24, 2007 at 1:00 p.m.
File #80

PLANNING DEPARTMENT – A. Henriques:

- 3) **Approved** letter of support for AMBAG (Association of Monterey Bay Area Governments) Blueprint Planning Grant application to CalTrans. *File #1111*

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

Planning Department – A. Henriques:

- 4) Hold 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.

Chairman Marcus noted for the record that a request for continuance on behalf of the appellant, Kenneth May, was received.

Chairman Marcus opened the public hearing.

There was no one from the public who wished to address the Board.

BOARD ACTION: Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, continued the public hearing to December 4, 2007 at 1:30 p.m.

Chairman Marcus closed the public hearing.

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 at 9:35 a.m. and reconvened into regular session re:

5) **Conference with Labor Negotiators:**

Authority: California Government Code Section 54957.6

Agency Designated Representatives: Rich Inman

Employee Organization: Confidential and Confidential Management Employees

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

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

There being no further business the Board adjourned to November 27, 2007 at 9:30 a.m. for a regular meeting.

DON MARCUS, CHAIRMAN

San Benito County Board of Supervisors

ATTEST:

Linda Churchill, Clerk of the Board