



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 AGENDA JANUARY 17, 2006 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in **special session**. Supervisors Reb Monaco, Jaime De La Cruz, Anthony Botelho, Don Marcus and Pat Loe were all present. Also present was County Administrative Officer Susan Thompson, Interim County Counsel Claude Biddle and Clerk of the Board Linda Churchill. Chair Pat Loe presided.

10:30 a.m. CALL TO ORDER:

- a) Pledge of Allegiance.
- b) *Acknowledged Certificate of Posting.*

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.)

1) Conference with Legal Counsel – Anticipation Litigation

- a) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Number of cases: 1

BOARD ACTION: *Directed County Counsel to retain the firm of Rankin, Landsness, Lahde, Serverian & Stock in San Jose to represent District Attorney John Sarsfield in the matter of People V. Pekin deposition set for January 23, 2006, or as continued thereafter, for the limited purposes of representation during the discovery process. (4-0 Vote. Supervisor Loe abstained and was absent from this Closed Session item.) File #235.6*

2) Conference with Legal Counsel – Existing Litigation

Authority: California Government Code Section 54956.9(a)

- a) Monteon vs. Richard Scagliotti, San Benito County Board of Supervisors, San Benito County Financing Corporation et. al.

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; De La Cruz; Botelho; Marcus & Loe

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

There being no further business the Board adjourned at 11:35 a.m. to its next regularly scheduled meeting on Tuesday, January 24, 2006 at 9:30 a.m.

PAT LOE, CHAIR

San Benito County Board of Supervisors

ATTEST:

Linda Churchill

Clerk of the Board