



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 De La Cruz
District No. 5

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

REGULAR MEETING JUNE 27, 2006 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in regular session. Supervisors Monaco, De La Cruz; Botelho, Marcus and Loe were all present. Also present was County Administrative Officer Susan Thompson, County Counsel Dennis Le Clere and Clerk of the Board Linda Churchill. Chair Pat Loe presided when the following was had to wit:

9:30 a.m. CALL TO ORDER:

- a) *Pledge of Allegiance was led by Supervisor Monaco.*
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **Public Comment:** Father Barry Brunsman, Priest and Director of St. Francis Retreat in San Juan Bautista, came forward submitting a photo and explanation of the events of the fire that occurred on Friday, June 23rd and completely destroyed the old Ranch House building at the retreat which housed several of the Friars, the business office, kitchen, dining rooms and conference rooms. Father Barry stated that he was speaking on behalf of the fire department noting that they did an excellent and very professional job. He stated that the television report was irresponsible when they interviewed someone who was not connected with the Retreat House and came up at the very end of the fire and did not know what had happened. Father Barry stated that the Retreat is still in operation and will start their retreats next week. *(File #156)*

Joe Thompson, Tres Pinos resident and concerned citizen, came forward stating that there should be items on the agenda relative to the transportation field because we desperately need some leadership and pro-action in the County. Mr. Thompson further reported that our future, including our future General Plan revisions, need the Union Pacific branch line and it is not looking good for the future of rail service in this county unless we get out in front of it. Mr. Thompson stated he is opposed to taking private sector input away from the COG (Council of Governments) Directors.

Further Mr. Thompson commented with regards to the sovereign jurisdiction of the Board of Supervisors noting that three times they have told the un-elected COG Executive Director that he could not separate COG from San Benito County but disregarding the decision of the Board of Supervisors and COG Director once again he has said he wants to separate COG from San Benito County. Mr. Thompson felt that the level of accountability and ethics with un-elected people making decisions for us would be taken away and he felt

that the Grand Jury should investigate the process COG used in the hiring of a recent navigator for our future transportation policy decisions

Chair Loe commented that just so everyone understands, the COG Board did not go along with staff's suggestions and did send it back to the subcommittee.

d) **Department Head Announcements:** County Administrative Officer Susan Thompson reported with regards to the tragic events yesterday where a gentleman actually lost his life and two of our county staff were there and witnessed the event and our sincere sympathy goes out to the family obviously. Ms. Thompson advised the Board know that there was extraordinary work going on with our Mental Health Department and Health & Human Services Agency to work with our staff members during this very difficult time and there will be some trainings coming up as well just to remind folks how to deal with these kinds of situations.

Joe Paul Gonzalez, Finance Director introduced Larry Chapin, a newly hired Accounting Manager who comes to us with a great deal of experience and is a budget expert.

Mr. Chapin came forward stating that he was very proud to be here in the County and looks forward to working with everyone.

Jeff Row, Battalion Chief, County Fire Department/California Department of Forestry, reported with regards to the St. Francis Retreat fire. Chief Row appreciated Father Barry's praise of the fire departments work. Chief Row stated that all things considered, given the building type and that it was built in 1863 and was a balloon construction, there was no fire blocking in the building and a common attic and the building did not have sprinklers. This was a large operation with many surrounding areas sending fireman. Chief Row stated that actually it could have been much worse.

Supervisor Botelho commended Chief Row and the fire departments that responded noting they did an outstanding job in saving the surrounding buildings and area and the fact there were no injuries.

Supervisor Marcus commended the fire department also and expressed the added need for a rural fire sprinkler ordinance. This would have been avoided had it been required to have sprinklers and the fire-subcommittee is working towards that goal.

e) **Board Announcements, Introductions and Presentations:** Supervisor De La Cruz stated that this was an opportunity to reach out into the community and support the St. Francis Retreat to help re-build it.

Supervisor De La Cruz asked if the county collects on code violations and do we account for that.

County Administrative Officer Susan Thompson stated that she would look into that.

Supervisor Botelho reported that with regards to the recent COG meetings he wanted to inform the Board that some of the information that comes before us in the Public Comment period is not quite as accurate as it could be and that needs to be taken into consideration. Supervisor Botelho reported that COG recently had their budget review and he assured the public that COG is not going bankrupt and neither is the County.

Supervisor Botelho further reported that COG needs to continue to update the County's transit system and they will continue to evaluate the efficiency of the service.

Supervisor Monaco suggested that we have periodic status reports to the Board of Supervisors from the COG Board representatives.

Supervisor De La Cruz agreed that there should be reports to the Board of Supervisors and how it affects the county fiscally and other impacts.

Chair Loe reported that CalTrans has announced that they are going to be re-surfacing the 156 Highway from Union Road to San Juan Bautista.

CONSENT AGENDA:

Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, approved Consent Agenda Items 1 through 29 with the exception of Items 6, 7, 15, 16, 20, 21 and 25 which were pulled for discussion and Items 18 and 19 which were continued to a future meeting.

BEHAVIORAL HEALTH – A. Yamamoto:

- 1) **Approved** agreement renewal with Merced Behavioral Health Center for the provision of sub-acute level skilled nursing services for a maximum annual amount of \$89,000 with a contract term of July 1, 2006 through June 30, 2007. *File #810*
- 2) **Approved** agreement renewal with Nusrat Malik, M.D. for the provision of inpatient, sub-acute skilled nursing services for a maximum annual total of \$5,000 with a contract term of July 1, 2006 through June 30, 2007. *File #810*
- 3) **Approved** agreement renewal with K&R Manor & Salvador Lodge for the provision of residential treatment services for a maximum annual amount not to exceed \$15,000 with a contract term of July 1, 2006 through June 30, 2007. *File #810*
- 4) **Approved** agreement renewal with 7th Avenue Center for the provision of inpatient, sub-acute level psychiatric skilled nursing services for a maximum amount of \$89,000 with a contract term of July 1, 2006 through June 30, 2007. *File #810*
- 5) **Approved** agreement renewal with AnsaVoice Communication Services, Inc. for the provision of 24-hour, seven-day per week accessibility to crisis services for MediCal beneficiaries in the amount of \$8,000 with a contract term of July 1, 2006 through June 30, 2007. *File #810*

BOARD OF SUPERVISORS:

- 6) **Approve request by Supervisor Loe to attend the National Association of Counties (NACO) Conference in Chicago, Illinois and represent the County of San Benito. (Supervisor Loe) File #156**

Supervisor Botelho stated that if we were going to start attending these conferences at a national level he wanted to make sure that there was a commitment that it was not only this year but we have a consistent presence.

Chair Loe noted that we did join NACO this year and the reason she feels very strongly about attending this conference is because there is a supervisor from California running for presidency of NACO and it is extremely important that someone from California leads the association because of economic development here and throughout the nation and it is important that we have a strong voice.

There was a consensus of the Board that it was important to be represented nationally and will look forward to a report from Supervisor Loe.

BOARD ACTION: Upon motion made by Supervisor De La Cruz and seconded by Supervisor Botelho, authorized out of state travel for Supervisor Loe to attend the NACO Conference in Chicago, Illinois. (Unanimous) File #156

- 7) **Approve agreement with the 33rd District Agricultural Association for use of the San Benito County Historical Park by the District and use of the Fairground facilities by the County of San Benito. (Supervisor Monaco & Supervisor Marcus) File #93**

Supervisor Loe asked for clarification if this agreement was just limited to parking or use of all facilities.

CAO Susan Thompson explained that this was a non-financial arrangement and on a case by case basis each entity has the opportunity to approach the other and use the facilities when they are not otherwise obligated. It is simply a way for us to utilize each other facilities for the best benefit of the community with out there being any need for money to change hands.

Supervisor Loe asked for a report back after the first year to see how this working.

BOARD ACTION: Upon motion made by Supervisor Monaco and seconded by Supervisor Marcus, approved the agreement as recommended. (Unanimous) File #93

CLERK OF THE BOARD – L. Churchill

- 8) **Approved** minutes of the June 6, 2006 Board of Supervisors meeting.

COUNTY LIBRARY – K. Schaffer:

- 9) Approve budget adjustment/transfer moving funds from the Trust account into the Library budget for FY2005/2006. File #80

FIRST 5 SAN BENITO – K. Castillo:

- 10) **Approved** appointment of Randy Brown, Ph.D. to the First 5 San Benito for a three-year term effective July 1, 2006 through June 30, 2009. File #155

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 11) **Approved** proclamation declaring July 3, 2006 through July 10, 2006 as “Childhood Cancer Awareness Week” in San Benito County and **authorized** Chair to sign said proclamation. File #430
- 12) **Approved** agreement with Chamberlain’s Children’s Center for the provision of respite care services in the amount of \$25,598 with a contract term of July 1, 2006 through June 30, 2007 and **authorized** the H&HSA Director to sign on behalf of the County. File #130
- 13) **Approved** the appointment of Mr. Frank Ledesma to the Community Action Board as the District #1 Board of Supervisors representative for a three-year term effective June 27, 2006 through June 27, 2009. File #939
- 14) **Approved** agreement with Chamberlains Mental Health Services for the provision of parent education classes in the amount of \$14,364 with a contract term of July 1,

2006 through June 30, 2007 and **authorized** the H&HSA Director to sign on behalf of the County. *File #130*

- 15) **Approve annual agreement with Miller Networks, Inc. for the Public Health Information Technology (IT) system in the amount of \$37,791 with a contract term of July 1, 2006 through June 30, 2007.** *File #420*

Supervisor De La Cruz stated that in reading the scope of services he felt that a savvy high school student could perform these services and asked for an explanation of why we did not seek out lower bids.

H & HSA Director Kathy Flores explained that they have asked two other vendors in the past to submit proposals and those bids came back much more costly and also there has been discussion with regards to the IT contract that the County now has with the City of Hollister and the fact that the consultant has met with the proposed contractor to talk about how the work would be done. Ms. Flores noted that our County IT contract will not extend out as far as maintaining the state services that are used at the H & HSA departments.

Further discussion was held with regards to the bid process and it was suggested that in the future there is better clarification of the services and the funding.

BOARD ACTION: *Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus, approved the contract with Miller Networks, Inc. as recommended. (Unanimous) File #130*

- 16) **Approve amendment to agreement with the State Department of Health Services for the "Ryan White Program" decreasing the allocation amount for year three of the contract by \$1,891 and authorize the H&HSA Director to sign on behalf of the County.** *File #420*

Supervisor De La Cruz stated that he recently read that allocation and resources into the AIDS effort has decreased in San Benito County and asked for clarification.

Ms. Flores explained that the decrease was initiated by the State and was not our choosing and this goes into support for persons that have been identified HIV AIDS that are under our case management services and we assist with housing assistance, transportation, food, utilities, etc. Ms. Flores noted that the article addressed a different funding source. There are a couple of funding sources for AIDS; however, all of the pots of money are insufficient to have a full-blown program.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved amendment to agreement with the State Department of Health Services for the "Ryan White Program" as recommended. (Unanimous) File #130*

- 17) **Approved** amendment to the MediCal Administrative Activities (MAA) contract with the State Department of Health Services incorporating Year Two and Year Three funding of a three-year agreement and **authorized** the H&HSA Director to sign on behalf of the County. *File #130*

- 18) **Approve amendment to the agreement with the Private Industry Council, Inc. and the Division of CSWD for management services, extending the agreement to December 31, 2006, increasing the contract amount by an additional \$10,000 and authorize the H&HSA Director to sign on behalf of the County.**

This item was continued to a date uncertain. File #939

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE:

- 19) a) **Appoint Gene Hopkins and Christine Andrade to the IHSS Advisory Committee for the term September 1, 2005 through August 31, 2008; and**
b) **Re-appoint Denika Dallimore and Angeline Rojas to the IHSS Advisory Committee for the term September 1, 2005 through August 31, 2008.** *File This item was continued to a date uncertain. #130.1*

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 20) **Approve agreement with Field Solutions, Inc. for the provision of extraction well maintenance at the John Smith Road Landfill in the amount of \$18,000 with a contract term of July 1, 2006 through June 30, 2007.** *File #142.2*

Supervisor De La Cruz asked why this item did not go out for bid and why was Field Solutions, Inc. chosen.

Integrated Waste Management Director Mandy Rose answered the Field Solutions, Inc. was chosen because it is a specialized field noting that we used local vendors previously but their expertise did not have the depth that was required for this particular kind of activity.

Further discussion ensued with regards to the bid process and it was suggested that the Board needs to review the entire current purchasing ordinance.

Ms. Rose noted that the contract is for two years and not one year as stated on the agenda.

BOARD ACTION: *Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, approved agreement with Field Solutions, Inc. as recommended effective July 1, 2006 through June 30, 2008. (Unanimous) File #75.4*

INTERNAL SERVICES / HUMAN RESOURCES:

- 21) **Proposed resolution approving travel and reimbursement policy in accordance with AB1234. (Res. No. 2006-70) File #630**

Supervisor Botelho asked for clarification that what they were doing here is cleaning up the language and have policy set and does this pertain to departments and department heads.

Management Analyst Jacki Credico explained that Assembly Bill 1234, effective January 1, 2006, addresses three areas of compensation for elected and appointed officials that are members of various legislative bodies of the County as defined by Govt. Code Section 54952. Ms. Credico stated that the proposed policy, via this resolution, would satisfy the requirement of the reimbursement for expenses and the salary stipends per diem written policy portion. Ms. Credico further stated that we provide the required ethics training that is required every two years.

County Administrative Officer Susan Thompson stated that it is for elected officials who are on policy bodies such as the Board of Supervisors, Planning Commission and others.

Ms. Credico stated there would be a separate Travel and Reimbursement Policy for all other county employees.

Supervisor Botelho noted that the travel approval will come before the Board of Supervisors for review and he felt that was important.

BOARD ACTION: *Upon motion made by Supervisor Marcus and seconded by Supervisor Monaco, adopted **Resolution No. 2006-70** adopting a Travel and Expense*

Reimbursement Policy in accordance with AB1234 and authorized the Chair to sign said resolution. (Unanimous) File #630

LONG TERM CARE COMMISSION – G. Swanson

- 22) a) **Appointed** the following to the Long Term Care Commission for the term January 1, 2006 to December 31, 2008:
- Barbara Nicoara (over 55 with a demonstrated interest in special health and social needs of the elderly)
 - Pauline Valdivia (over 55 with a demonstrated interest in special health and social needs of the elderly and a representative of a Seniors Transportation Service).
 - Sally Nesmith (over 55 with a demonstrated interest in special health and social needs of the elderly and an at-large member who provides services to seniors).
 - Clay Kempf (representative of the County Area on Aging).
 - Gifford Swanson (functionally impaired adult over 18 years of age, member who provides services to seniors and a representative of the San Benito County Department of Social Services).
- b) Re-appoint the following for the term January 1, 2006 to December 31, 2007:
- John Faustino (member who provides services to seniors)
 - Christina Andrade (member who provides services to seniors) *File #1042*

PROBATION DEPARTMENT – D. Botts:

- 23) **Adopted Resolution No. 2006-71** approving Juvenile Probation and Camps Funding (JPCF) Program with the California Standards and Authority (CSA) authorizing the Chief Probation Officer to sign said agreement and authorize the Probation Department to accept and expend funds provided by the JPCF. *File #510*

PUBLIC WORKS – J. Lo:

- 24) **Approved** service contract with the Office of the State Controller, Division of Audits, to prepare the annual road fund report for FY2005/2006 in the amount of \$3,000 and **authorized** the Public Works Director to sign on behalf of the County. *File #105*

- 25) **Approve inter-object budget transfer in the amount of \$25,000 for Budget Unit #2101303 from Salary Savings to Special Departmental Expense for chip sealing various county roads.** *File #105*

Supervisor Loe asked how the road projects are determined.

Public Works Director Jerry Lo explained they are trying to do a paper management system taking into account the type of volume, the condition of the pavement and they are concentrating on preventive maintenance and they would like to see the whole road system in the county being evaluated. Mr. Lo stated that he would bring back the policy to the Board of Supervisors once the paper management system is up and running.

Supervisor Marcus asked when this job would be done.

Mr. Lo answered it would be next week.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz approved the inter-object budget transfer as requested. (Unanimous) File #105*

REGIONAL DEPARTMENT OF CHILD SUPPORT SERVICES – D. Ogawa:

- 26) **Approved** second amendment to the Memorandum of Understanding (MOU) with Santa Cruz County extending the consolidation of the administration of local child support services and extending the term through June 30, 2007 and **authorized** the CAO to sign said MOU on behalf of the County. *File #22*

SHERIFF – C. Hill:

- 27) **Approved** two-year agreement renewal with Eden Radio, Inc. to provide maintenance service on county repeaters in the amount of \$21,120 (\$10,560 per year) with a contract term of July 1, 2006 through June 30, 2008. *File #116*
- 28) **Approved** agreement renewal with Motorola for the provision of service maintenance for the radio and 911 phone systems with a contract term of July 1, 2006 through June 30, 2007. *File #116*
- 29) **Approved** and **authorized** the applicant agent (Emergency Services Manager) to submit the FY06 Homeland Security Grant Program on behalf of the County Operational Area. *File #75.5*

REGULAR AGENDA:

COUNTY CLERK/AUDITOR/RECORDER – J. Hodges:

- 30) **Approve proposed resolution amending the Teeter Plan and authorize the Auditor's office to make necessary payments to various jurisdictions to implement said amendment.**

Joe Paul Gonzalez, Finance Director, explained the Teeter Plan which is a method of paying jurisdictions that receive and/or levy property taxes via the annual property tax assessment roll, 100% of their levy, regardless of how much is collected by the county in the property tax collection process. The advantage of this method is that it allows the county to keep all the penalties and interest accumulated for property taxes that are delinquent as additional countywide revenue.

Mr. Gonzalez stated that this request is to also teeter special assessments and estimated that we are going to anticipate approximately \$40,000 in additional revenue in interest and penalties as a result of teetering these special assessments for the districts.

Discussion ensued regarding how this plan would work and its benefits.

BOARD ACTION: *Upon motion made by Supervisor Marcus and seconded by Supervisor Botelho, adopted **Resolution No. 2006-72** amending the Teeter Plan and authorized the Auditor's office to make necessary payments to various jurisdictions to implement said amendment. (Unanimous) File #608*

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 31) **Approve agreement with Core Medical Group for the nurse registry services in the amount of \$180,000 with a contract term of June 27, 2006 through June 30, 2007.**

H & HSA Director Kathy Flores reported that as she reported at a previous meeting they had no success in recruiting occupational and physical therapists for over two years and we are mandated to provide the services that they offer to eligible children and we

would be at risk of being in non-compliance if we do not make those services available. Our only recourse was to enter into a services contract for occupational and physical therapists and they are now having the same situation with nurses. Ms. Flores indicated that there have been several retirements and have been unsuccessful for over eight months in recruiting and they Director of Nursing is also retiring leaving four vacant nursing positions. This is a nationwide problem.

Ms. Flores answered questions from the Board of Supervisors regarding the need for these services.

BOARD ACTION: *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Marcus approved the contract with Core Medical Group as requested. (Unanimous) File #130*

BOARD OF SUPERVISORS:

32) Receive report on CSAC Board of Directors meeting including information from the Ag and Natural Resources Committee. (Supervisor Monaco)

Supervisor Monaco reported that he attended the Ag and Natural Resource Policy Committee meeting on June 14, 2006 in Sacramento. Supervisor Monaco stated that most of the meeting was spent on reviewing their platform statement and moving it on for recommendation for adoption by CSAC noting that on June 15, 2006 CSAC did approve the statement. Supervisor Monaco indicated that he would have that platform statement available at the Administrative Office for review.

Supervisor Monaco further reported with regards to various bills and the positions taken by CSAC and noted that the with regards to the budget it was pretty good news and looked better than it has for several years to the counties. *File #1110*

ADMINISTRATIVE BUSINESS:

33) Approve response to the Civil Grand Jury Report dated May 1, 2006 re: County Mental Health Department and forward to the presiding Judge of the Superior Court of California, San Benito County.

County Administrative Officer Susan Thompson reported that this response to the Civil Grand Jury was related specifically to the Mental Health Department medication dispensing practices. Ms. Thompson stated that the investigative report has found that there are no irregularities in the medication prescribing practices or procedures in the Mental Health Department and in fact stated that clear guidelines have been established for prescribing medications to patients at the San Benito County Mental Health Department.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor Botelho, approved the response as written and authorized Chair to sign the transmittal letter to the Presiding Judge of the Superior Court. (Unanimous) File #605*

34) Acceptance of Proposed Budget for Fiscal-Year 2006/2007 as expenditure authority until adopted as the Final Budget at budget hearings.

County Administrative Officer Susan Thompson presented the Fiscal Year 2006/2007 Proposed Budget to the Board of Supervisors. Ms. Thompson stated that there were a lot of changes made to the budget in the way it looks and for the first time the budget is on the County's website for the public's access.

Ms. Thompson stated that the Proposed Budget has been prepared in keeping with the Board's philosophy and guidelines emphasizing as much as possible the strategy of

avoiding the use of one-time resources and one-time revenues for on-going costs. Further the budget maintains a status quo in county services and staffing levels.

Ms. Thompson reported that the overall budget is increased and at this point in time the proposed budget is \$107,744, 582.00 which is a \$27.6 million increase over the prior year noting that this growth reflects just under \$18 million increase in road capital improvement projects over the prior year all of which are funded 100% with non-county revenue. Included in the \$18 million is a \$7.2 million for the Highway 25 Bypass project that the Board determined would use Traffic Impact Fees to fund and those funds are in this budget to be appropriated for that purpose. Also included in the growth factor are Health and Human Services costs overall that increased to \$1.4 million due to caseload growth; Behavioral Health increase related to the Mental Health Services Act and an increase in the Community Services Workforce Development Department of \$2 million resulting from a new Farm-Worker Housing Grant.

Ms. Thompson noted that regarding the elimination of a Probation Officer position in the Proposed Budget, and due to the appeal of the Sheriff and Chief Probation Officer who indicated that there is an especially high need to continue to provide the intensive probation supervision to the violent offenders and drug dealers, she would like to delay the elimination of that position for now and between the time we go into budget hearings in August noting that the Sheriff has funds available through the Rural County Crime Prevention Act and it would cost us just around \$9000 of those funds to keep that position in the UNET until such time as we get to budget hearings.

Question and answer period ensued.

BOARD ACTION: Upon motion made by Supervisor Botelho and seconded by Supervisor Marcus approved the following:

1. *Accepted the FY 2006-2007 Proposed Budget as expenditure authority until adopted as the Final Budget at budget hearings with such changes, additions, or deletions as approved by the Board.*
2. *Set Budget Hearings for August 10th through 14th of 2006 to publicly review and adopt the FY 2006-2007 Final Budget and directed the Clerk of the Board to post and publish notice of the hearings as required by law.*
3. *Withheld authorization to purchase fixed assets, or hire employees into new positions created in the proposed budget pending completion of budget hearings.*
4. *Set General Fund contingencies at \$2.0 million pending any changes made by the Board during budget hearings.*
5. *Continued standing policy that General Fund contributions to other funds will be limited to the amount necessary to balance the fund even if this requires the contribution to be less than the budgeted contribution included in the approved FY 2005-2006 budget.*
6. *Delayed the elimination of Probation Officer position.*

(Unanimous vote) File #865

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:

35) Public Employee Discipline/Dismissal/Release

Authority: California Government Code Section 54957

BOARD ACTION: *County Counsel Dennis Le Clere reported that the Board of Supervisors unanimously adopted **Resolution No. 2006-73** relative to the application of Michael Leroy Stephens for Disability Retirement from his employment with the County of San Benito Sheriff's Department. 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 to its next regularly scheduled meeting on, Wednesday, July 5, 2006 at 9:30 a.m.

PAT LOE, CHAIR

San Benito County Board of Supervisors

ATTEST:

Linda Churchill, Clerk of the Board