

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING
February 8, 2005**

MINUTES

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in *special session*. President Reb Monaco called the meeting to order at approximately 11:50 a.m. Directors present were Don Marcus, Jaime De La Cruz, Anthony Botelho and Pat Loe.

Also present was Acting County Administrative Officer Susan Lyons, Management Analyst Robin Scattini, Secretary/Treasurer Mary Lou Andrade and Corporation Clerk Linda Churchill.

CALL TO ORDER:

- a) *Acknowledged Certificate of Posting.*
- b) Public Comment. There was none.

SPECIAL AGENDA:

- 1) **Consider the amended minutes of the special meeting August 3, 2004 and special meeting of January 11, 2005.**

BOARD ACTION: *The Board waived the approval of the minutes of the special meeting of August 3, 2004 because only two of the current Board members were present at that meeting. The Board will wait for a determination by Counsel as to the correct procedure for the approval of said minutes.*

Upon motion made by Director Marcus and seconded by Director De La Cruz approved the minutes of the special meeting of January 11, 2005. (Unanimous vote.)

- 2) **Discussion on the renovation of Corporation facilities at the 321 San Felipe Road building.**

Management Analyst Robin Scattini provided background information for the benefit of the new Board members. Ms. Scattini reported that on April 6, 2004 the Board of Directors approved a Request for Proposal (RFP) package and authorized staff to go to formal bid process for renovation of the San Benito County Financing Corporation building located at 321 San Felipe Road. Ms.

Scattini stated that this item was brought before the Board of Directors to seek direction on the renovation of said building.

Discussion ensued with regards to the feasibility of renovating the building or possible uses for the building or selling the property.

BOARD ACTION: Upon motion made by Director Loe and seconded by Director Botelho appointed Supervisors De La Cruz and Marcus to a sub-committee to meet with Ms. Scattini and Corporation Counsel and come back with recommendations with regards to the corporation facilities located at 321 San Felipe Road and the possible sale of the facilities.

3) **Adjournment.**

The Board adjourned at 12:10 p.m.

The vote of each member of the San Benito County Financing Corporation Board of Directors at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	DIRECTORS: Marcus, De La Cruz, Botelho, Loe and Monaco
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

REB MONACO, PRESIDENT
San Benito County Financing Corporation

ATTEST:
Mary Lou Andrade
Secretary/Treasurer
BY:
Linda Churchill
Corporation Clerk