



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1

Anthony Botelho  
District No. 2

Pat Loe  
District No. 3  
Vice-Chair

Reb Monaco  
District No. 4  
Chair

Jaime DeLaCruz  
District No. 5

### SPECIAL MEETING ACTION MINUTES FEBRUARY 15, 2005

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in **special session**. Supervisors Marcus, De La Cruz, Botelho, Loe and Monaco were all present. Also present was Acting County Administrative Officer Susan Lyons, County Counsel Karen R. Forcum and Senior Board Clerk Linda Churchill. Chairman Reb Monaco presided.

#### 4:00 p.m. CALL TO ORDER:

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

#### CLOSED SESSION:

- 1) **Conference with Legal Counsel – Existing Litigation**
  - a) De La Cruz and Velazquez vs. County of San Benito, Ruth Kesler, et al.  
*No reportable action.*  
*Supervisor De La Cruz was absent from Closed Session.*

#### 7:00 p.m. REGULAR AGENDA:

- 2) **Public information meeting re: Indian Gaming in San Benito County.**  
*This public meeting was held at the Veterans Memorial Building, 649 San Benito Street, Hollister, California.*

Public input was received. There were 50 speakers.

*No action was taken.*

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: Don Marcus, Jaime De La Cruz, Anthony Botelho,  
Pat Loe, Reb Monaco  
NOES: SUPERVISORS: None  
ABSENT: SUPERVISORS: None

There being no further business the Board adjourned at 10:00 p.m to its next regularly scheduled meeting on Tuesday, February 22, 2005 at 9:30 a.m.

REB MONACO, CHAIRMAN  
San Benito County Board of Supervisors

ATTEST:

John R. Hodges  
Clerk of the Board  
BY:  
Linda Churchill  
Senior Board Clerk