

**SPECIAL MEETING
ACTION MINUTES
FEBRUARY 18, 2005**

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in regular 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 Assistant Clerk Sally Navarez. Chairman Reb Monaco presiding when the following was had to wit:

4:00 p.m. CALL TO ORDER:

- a) Pledge of allegiance.
- b) Upon motion duly made, seconded and carried, acknowledged the Certificate of Posting.
- c) **Public Comment:** There was no one present wishing to address the Board.

4:00 p.m. CLOSED SESSION AGENDA:

- 1) **Conference with Legal Counsel - Anticipated Litigation -**
 - a) **Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 Number of Cases: 1**

Upon exiting Closed Session, Counsel Forcum reported that the Board has authorized an internal inquiry to be done with regard to the issue of information provided to the Free Lance regarding allegations against the District Attorney and authorized County Counsel to contact the California Attorney General to request an investigation. (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: Marcus; De La Cruz; Botelho; Loe & Monaco
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: None

There being no further business the Board adjourned 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:
Sally Navarez
Assistant Board Clerk