



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 MARCH 29, 2005

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

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 Monaco called the special meeting to order.

9:30 a.m. CALL TO ORDER:

- a) Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **Public Comment:** There was none.
- d) **Department Head Announcements:** There were none.
- e) **Board Announcements, Introductions and Presentations:** There were none.

9:30 a.m. SPECIAL 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 Special Closed Session and reconvened into regular session re:

- 1) **Public Employment**
Title: County Counsel

Acting County Administrative Officer Susan Lyons reported that the Board authorized staff to negotiate with a person or a firm regarding County Counsel and to report back to the Board on Tuesday, April 5, 2005. File #235.6

- 2) **Public Employment**
Title: County Administrative Officer
No reportable action. File #235.6

11:30 a.m. SPECIAL REGULAR SESSION:

ADMINISTRATIVE BUSINESS:

- 3) **Receive report from Consultant Sally Reed re: consulting services update.**
Received monthly status report from Consultant Sally Reed re:
- *General Plan Revision*
 - *County Reorganization*
 - *Fully Staff the Executive Leadership Positions*
 - *Business Development and Job Creation*
 - *Structural Balance of the Budget*
 - *Homelessness*
 - *Technology Investment*
 - *Litigation Costs*
 - *Leadership Stability and Cooperation. File #156*

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 3:00 p.m. to its next regularly scheduled meeting on April 5 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