



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

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

SPECIAL MEETINGS **MAY 12, 2005 at 9:30 a.m.** **MAY 13, 2005 at 2:30 p.m.** **ACTION MINUTES**

The Board of supervisors of San Benito County met in the Board Chambers on the above dates in **special sessions**. Supervisors Marcus, De La Cruz, Botelho, Loe and Monaco were all present. Also present was acting County Administrative Officer Susan Lyons, Interim County Counsel Claude Biddle and Senior Board Clerk Linda Churchill. Chairman Reb Monaco presided.

CALL TO ORDER:

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

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.)

1) **Public Employment**

Title: County Administrative Officer

No reportable actions.

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 11:10 a.m. on May 12, 2005 to their next special session scheduled for 3:00 p.m. on May 13, 2005 and

adjourned at 5:15 p.m. on May 13, 2005 to their next regularly scheduled meeting on Tuesday, May 24, 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