

**BOARD OF SUPERVISORS  
SPECIAL MEETING AGENDA  
JUNE 4, 2004**

<b>ACTION MINUTES</b>
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The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Loe, Scagliotti, Monaco, Kesler and Cruz were present. Also present was County Counsel Karen Forcum, Management Analyst Susan Lyons, Human Resources Director Liz Brown and Senior Board Clerk Linda Churchill. Chairman Bob Cruz presided.

**2:00 p.m. CALLED TO ORDER:**

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

**CLOSED SESSION AGENDA:**

The Board adjourned into closed session and reconvened into regular session at 2:50 p.m. re:

**1) Public Employment**

Title: County Administrative Officer

**BOARD ACTION:** *County Counsel Karen Forcum reported that the Board unanimously accepted the resignation of Terrence May and appointed Dan Vrtis as Acting County Administrative Officer (CAO).*

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: Pat Loe, Richard Scagliotti, Reb Monaco, Ruth Kesler,  
Bob Cruz  
NOES: SUPERVISORS: None  
ABSENT: SUPERVISORS: None

The Board adjourned at 2:55 p.m.

BOB CRUZ, CHAIRMAN  
San Benito County Board of Supervisors

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