

**SAN BENITO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 25, 2004**

ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in **special** session. Supervisors Loe; Monaco, Kesler and Cruz were all present. Supervisor Scagliotti was absent. Also present was County Administrative Officer Dan Vrtis, County Counsel Karen R. Forcum and Assistant Clerk Sally Navarez. Chairman Bob Cruz presiding when the following was had to wit:

10:30 a.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 during the Public Comment period.

10:30 a.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 noted there was no reportable action was taken. (file #235.6)
- 2) **Conference with Legal Counsel - Existing Litigation -**
 - a) **United States of America v. San Benito County, John R. Hodges, et al.**
Upon exiting Closed Session, Counsel Forcum noted there was no reportable action was taken. (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: P. Loe; R. Monaco, R. Kesler & B. Cruz
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: R. Scagliotti

There being no further business the Board adjourned to its next regularly scheduled meeting on Tuesday, July 6, 2004 at 9:30 a.m.

BOB CRUZ, CHAIR
San Benito County, Board of Supervisors

ATTEST:

BY:

John R. Hodges
Clerk of said Board

Sally Navarez
Assistant Clerk of said Board