

**SAN BENITO COUNTY  
BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
SEPTEMBER 10, 2004**

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 present. Supervisor Scagliotti was absent. Also present was Management Analyst Susan Lyons, County Counsel Karen Forcum and Senior Board Clerk Linda Churchill. Chairman Cruz presided.

**9:30 a.m. CALL TO ORDER:**

- a) Pledge of allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

**9:30 a.m. CLOSED SESSION AGENDA:**

The Board adjourned into Special Closed Session and reconvened into Special Regular Session re:

**1) Public Employment**

Title: County Administrative Officer

**BOARD ACTION:** *County Counsel Karen Forcum reported that the Board of Supervisors has offered the position of Interim County Administrative Officer (CAO) to Gil Solorio and Mr. Solorio is expected to render a decision regarding the offer within the next few weeks. File #235.6*

**BOARD ACTION:** *Chairman Cruz made a motion to place an item on the agenda for Tuesday, September 14, 2004 requesting that John Hodges apologize for the statement that he made publicly accusing the Board of Supervisors of something they didn't do. Supervisor Kesler seconded the motion.*

*Roll Call Vote:*

*Supervisor Loe - No  
Supervisor Monaco - No  
Supervisor Kesler - Yes  
Supervisor Cruz - Yes*

*The vote was 2-2 with Supervisor Scagliotti absent.*

*No action was taken.*

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 at 10:25 a.m.

BOB CRUZ, CHAIRMAN  
San Benito County Board of Supervisors

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