



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Vice-Chair

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4

Jaime De La Cruz
District No. 5
Chair

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

REGULAR MEETING FEBRUARY 7, 2012 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *regular session*. Supervisors De La Cruz, Rivas, Muenzer and Barrios were present. Supervisor Botelho was absent. Also present were County Administrative Officer Rich Inman, County Counsel Matt Granger and Clerk of the Board Denise Thome. Chairman Jaime De La Cruz presided.

9:00 a.m. CALL TO ORDER:

- a) Supervisor Muenzer led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried acknowledge Certificate of Posting.*

Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas moved agenda item #23 up after agenda item c.

c) **PRESENTATIONS AND RECOGNITIONS:**

Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas, presented Proclamation to Jovenes de Antano declaring February 11, 2012 as Jovenes de Antano day. (Unanimous) File #430

Supervisor Barrios presented the proclamation to a representative from the Jovenes de Antano.

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 23) **Recognition of Jayleaf & Suprema, LLC as a Certified Green Business under Monterey Bay Green Business Program, a program of the San Benito County Integrated Waste Management Regional Agency.**

Recycle and Resource Recovery Coordinator Lisa Jensema explained the green business program and presented the Green Business award to C.O.O. Henry Catalan and Sales and Marketing Manager Frank Escobar of Jayleaf & Suprema, LLC.

d) **Public Comment:**

Ed Tobin of the Salinas Ramblers Motorcycle Club invited the Supervisors

to the National Youth and Off Road Event they were holding on February 18th and 19th at the club grounds in South San Benito County. He suggested that the Board invite the new Bureau of Land Management (BLM) State Director Jim Kenna to come talk with them about the effects of the Clear Creek closure. He further suggested that one supervisor join the Central California Resource Advisory Council. He asked the Board to keep on Congressman Sam Farr about the re-opening of Clear Creek.

Bill Ritz of Senator Canella's office invited the Board to a community coffee get together the Senator was hosting at Mars Hill on Friday, February 10, 2012 from 8 to 9 a.m.

e) **Department Head Announcements:**

Librarian Nora Conte invited the Board to a celebration on February 15, 2012 at 10:30 a.m. at the library to celebrate the AWE Company award received by the San Benito County Library for the ABC Express Program.

f) **Board Announcements, Introductions and Presentations:**

Chairman De La Cruz stated that Supervisor Botelho was unable to attend the meeting due to logistics.

Supervisor Rivas reported that on January 11, 2012 he had attended the San Benito County Farm Bureau meeting regarding agricultural exemptions. He stated that there was a lot of confusion and he recommended that the Chairman consider appointing an ad hoc ag exempt committee to work with County staff and the Farm Bureau regarding the proposed agricultural exempt Ordinance.

Chairman De La Cruz appointed Supervisors Rivas and Barrios to an ad hoc agricultural exempt committee.

Supervisor Muenzer recounted that they had directed staff to work with the Farm Bureau and expressed surprise that they had felt left out.

Supervisor Rivas stated that there was a lot of confusion and they felt the outreach had not been there.

Supervisor Barrios reported that she and Supervisor Rivas had attended the Gang Prevention Policy Committee (GPPC) meeting and spoke of the concern with the website for GPPC and suggested they look into getting college interns to help with it as Information Technology (IT) was busy. She further reported that she had met with Senator Barbara Boxer's field representative along with Supervisor Rivas and library staff.

Chairman De La Cruz stated that next Wednesday at 1:00 p.m. there would be a Council of Governments (COG) public hearing at the Hollister Community Center. He added that he would be making a speech on that same day at 12:00 p.m. to the Legislative Leaders.

CONSENT AGENDA:

*Upon motion made by Supervisor Rivas and seconded by Supervisor Muenzer, **approved** Consent Agenda items with the exception of items 8, 9 and 14 which were pulled for discussion.(4-0-1 vote (Botelho absent))*

CHILDCARE LOCAL PLANNING COUNCIL – K. Bobsin:

- 1) **Certified** the annual Childcare Local Planning Council membership and **authorized** the Chair to sign certification statement. *File #166*

CLERK OF THE BOARD – D. Thome:

- 2) **Approved** the action minutes of the January 17, 2012 regular meeting and San Benito County Financing Corporation annual meeting.

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 3) **Appointed** Mr. Richard Bianchi to the Workforce Investment Board for a three-year term effective February 7, 2012 through February 7, 2015. (CSWD) *File #939*

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 4) **Appointed** Mr. Paul Farmer to the Workforce Investment Board for a three-year term effective February 7, 2012 through February 7, 2015. (CSWD) *File #939*

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 5) **Approved** Memorandum of Understanding (MOU) with California Department of Public Health Services for the transfer of medical surge assets to be used in the event of a public health emergency to San Benito County. *File #130*

HUMAN RESOURCES – J. Credico:

- 6) **Adopted Resolution No. 2012-4 authorizing** application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities. *File #630*

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 7) **Approved** contract with Shaw Environmental Inc. to prepare a Non-Water Release Estimate for John Smith Road Landfill for the period of February 7, 2012 to June 30, 2012 in the amount of \$22,570.00. *File #75.4*

PARKS & RECREATION COMMISSION – D. Dungy:

- 8) Item pulled for discussion.
Receive written comments from the Parks and Recreation Commission to the Hollister Hills State Vehicular Recreation Area (HHSVRA) on the Non-motorized Multi-use Trails project.
Supervisor Barrios indicated that it was happening quicker than anticipated and that it was great that the Parks and Recreation Commission was recognized for the work they've done. She stated that they were truly moving forward with a vision.
Management Analyst Janelle Cox stated that it was well received.
Chairman De La Cruz noted that no action was necessary. *File #93*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 9) Item pulled for discussion.
Approve the purchase of and add one One-Man Pothole Machine to the FY 2011-12 Capital Outlay Fund Schedule of Fixed Assets, in the amount of \$220,000, reducing the adopted Fixed Asset Budget for one Transport Vehicle Unit from \$150,000 to \$110,000; and reassign Fixed Asset Budget currently identified for one Bucket Truck for \$180,000 to the purchase of one One-Man Pothole Machine.
Supervisor Muenzer indicated that there was some criticism of the machine they had out on the roads and asked for Public Works Director Steve Wittry's comments.

Mr. Wittry stated that by using as little personnel as possible, potholes repaired by the new machine would last longer and they would also be able to get more fixed with it.

BOARD ACTION: Upon motion duly made by Supervisor Muenzer and seconded by Supervisor Barrios, **approved** the purchase of and add one One-Man Pothole Machine to the FY 2011-12 Capital Outlay Fund Schedule of Fixed Assets, in the amount of \$220,000, reducing the adopted Fixed Asset Budget for one Transport Vehicle Unit from \$150,000 to \$110,000; and reassign Fixed Asset Budget currently identified for one Bucket Truck for \$180,000 to the purchase of one One-Man Pothole Machine. (4-0-1 vote) *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 10) **Approved** the plans, specifications, and bid documents for the Sheriff Administration/County Permit Center Building Improvements project. *File #105.3*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 11) **Declared** the vehicles and equipment listed on memos to be surplus; **directed** staff to remove surplus vehicles & equipment from inventory per County practice; and **authorized** the Public Works Administrator to set bid amounts for the equipment and vehicles to be included in a public auction. *File #105.3*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 12) **Approved** contract Amendment #1 with Quincy Engineering, Inc. for additional engineering services for the Panoche Road Bridge at Tres Pinos Creek, in an amount not to exceed \$17,350 for a total contract value not to exceed \$414,345.60. *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 13) **Approved** the specifications for the Street Sweeping Services in CSA #9 (Ridgemark), Invitation for Bid. *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 14) Item pulled for discussion.
Identify and add the San Benito River Habitat Conservation project to the Capital Outlay Fund as a new capital project; approve the loan from the general fund and budget appropriation in the amount of \$75,000 (4/5 vote); approve contract with Biotic Resources Group for environmental consulting services, in an amount not to exceed \$68,120.

Supervisor Muenzer thanked the Hollister Hills and Parks and Recreation for the work they're doing with the River Habitat Conservation.

Public Works Director Steve Wittry explained what the funds could be used for.

BOARD ACTION: Upon motion duly made by Supervisor Muenzer and seconded by Supervisor Rivas, **identified** and **added** the San Benito River Habitat Conservation project to the Capital Outlay Fund as a new capital project; approve the loan from the general fund and budget appropriation in the amount of \$75,000 (4/5 vote); **approved** contract with Biotic Resources Group for environmental consulting services, in an amount not to exceed \$68,120. (4-0-1 vote) *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 15) **Find** that competitive bidding would not be in the public interest because local vendor Great Western Equipment, Inc. can provide the same vehicle at a lower price than the price the Federal Government received through its competitive bid process, and it would be unnecessarily costly for the County to go through its own competitive bidding process when the Federal Government has already done so; **authorized** the issuance of a purchase order to Great Western Equipment, Inc. for one fleet tilt trailer, in an amount not to exceed \$27,035.04; and **authorized** the Public Works Administrator to sign the purchase order and other related sales documents. (4-0-1 vote) *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 16) **Find** that competitive bidding would not be in the public interest because local vendor Tiffany Ford and Mercury of Hollister can provide the same vehicle at a lower price than the Federal Government received through its competitive bid process, and it would be unnecessarily costly for the County to go through its own competitive bidding process when the Federal Government has already done so; **authorized** the issuance of a purchase order to Tiffany Ford and Mercury of Hollister, for the one fleet sign truck, in an amount not to exceed \$40,000; and **authorized** the Public Works Administrator to sign the purchase order and other related sales documents. (4-0-1 vote) *File #105*

REGULAR AGENDA:

CITY OF HOLLISTER – W. Avera:

- 17) **Staff recommends the County Board of Supervisors appoint one (1) member of the Board to the Oversight Committee and one (1) member of the community at large prior to March 1, 2012, for the purpose of dissolution of the Redevelopment Agency.**

Bill Avera of the City of Hollister explained that on February 1, 2012 the Redevelopment Agency was abolished and they needed to retire any of the obligations of the agency which is what the Oversight Committee would do. He detailed the appointments required to create the committee, noting that a county supervisor appointment and an appointment of a member of the public by the County Board of Supervisors needed to be made by March 21, 2012. He reviewed details of how the Oversight Committee would work. He went on to detail all the projects that had been completed through the Redevelopment Agency and thanked the Board for their support.

Supervisor Barrios asked if the City of Hollister would be putting an ad in the paper inviting applications.

Mr. Avera stated that they could do that for the Board and have the applications dropped off at the Administration Building.

Chairman De La Cruz appointed himself to represent the Board of Supervisors on the Oversight Committee. *File #20*

COUNTY ADMINISTRATIVE OFFICER/PARKS & RECREATION COMMISSION – D. Dungy/J. Cox:

- 18) **Receive the Parks and Recreation Commission 6-month report on its FY 2011-12 Work Plan; direct staff to coordinate a workshop on the establishment of a park or community services district; and approve budget adjustment in the amount of \$5,000.**

Management Analyst Janelle Cox and Parks & Recreation Commissioner Dan Dungy gave a presentation and made note of their accomplishments.

Ms. Cox stated that the workshop would be to educate themselves on what type of district would be appropriate for our community.

Chairman De La Cruz gave credit and thanks to former Supervisor Reb Monaco for the creation of the Parks and Recreation Commission.

BOARD ACTION:

*Upon motion made by Supervisor Rivas and seconded by Supervisor Barrios, **received** the Parks and Recreation 6 month report. (4-0-1 vote)*

*Upon motion made by Supervisor Rivas and seconded by Supervisor Barrios, **approved** the budget adjustment, providing \$5,000 in Professional Services for the workshop. (4-0-1 vote)*

*Upon motion made by Supervisor Muenzer and seconded by Supervisor Barrios, **directed** staff to coordinate a workshop. (4-0-1 vote) File #93*

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

- 19) **Read title of ordinance for the record: “An Ordinance of the County of San Benito amending Article 1 (“In General”) of Chapter 3.01 (“Administration Generally”) of Title 3 of the San Benito County Code to specify compensation paid to Grand Jurors in San Benito County; accept introduction and waive further reading of the ordinance; and continue to February 21, 2012 for adoption.**

Assistant County Counsel Barbara Thompson explained how the payment of meetings to members of the Grand Jury was done.

John Sitton stated that the Grand Jury was an independent group of people and were not responsible to the County and is an arm of the court. He felt the ordinance now stated that they were now responsible to the County and that it needed corrections. He wanted to make sure it met State law regarding the Penal Code.

Ms. Thompson explained that it did address Penal Code 890 and that the ordinance provides for greater compensation for mileage than State law requires. She added that budget has always been set by the County and the Grand Jury could appear at the budget hearings.

County Administrative Officer Inman reported a request by the Grand Jury to meet with the Finance Committee and that the meeting is being arranged.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas, **read** title of ordinance for the record: “An Ordinance of the County of San Benito amending Article 1 (“In General”) of Chapter 3.01 (“Administration Generally”) of Title 3 of the San Benito County Code to specify compensation paid to Grand Jurors in San Benito County; **accepted** introduction and **waived** further reading of the ordinance; and **continued** to February 21, 2012 for adoption. (4-0-1 vote) File #605*

The Board adjourned at 10:00 a.m. for a break and reconvened at 10:10 a.m.

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

20) **Provide direction to the CAO on how the Board of Supervisors would like to proceed to fill the position of Director of Health and Human Services Agency.**

County Administrative Officer Rich Inman gave a staff report. He did not recommend hiring an executive search firm in these economic times and proceeded to give the options for hiring.

Supervisor Rivas preferred option #1 of having an interim director and proceeding at a later date.

Supervisor Muenzer stated that he would go along with the wishes of the Board.

Supervisor Barrios felt that if they selected option #1 they should have a probationary period.

Chairman De La Cruz indicated that he would like to hire from within and that the salary cap should be reduced. He stated that Supervisor Botelho had spoken with him and felt they should check to see if California State Association of Counties (CSAC) had a list of directors to fill in.

Discussion in regards to the particulars of an interim replacement and salary issues ensued further amongst Board members and staff.

Supervisor Rivas suggested continuing the matter until the afternoon to all the CAO to get some numbers together for them.

*Upon motion duly made by Supervisor Rivas and seconded by Supervisor De La Cruz, **continued** the matter to the afternoon.*

1:30 p.m.

CAO Inman distributed a hand out showing a 6% differential.

Supervisor Barrios suggested that they should start the interim at range A.

Supervisor Rivas asked about adding 5% to the current pay of the interim candidate.

CAO Inman explained that they could select a successful candidate and give them 5% out of class pay.

Supervisor Muenzer felt that may create problems for the lowest paid candidate. He thought they were going to get an interim rate somewhere between \$115,476 and \$123,060.

Supervisor Barrios asked how much work it would be to create a new position of interim director.

CAO Inman explained that it would be the same scope of work but just an interim.

Chairman De La Cruz felt they should set the pay at \$116,000.

Supervisor Rivas had no problem with 5% out of class pay for a temporary job and felt it made the most sense.

CAO Inman reminded that when serving as interim director they won't have a deputy position and there will be more work.

Supervisor Barrios suggested setting interim pay as range A of the director's salary.

Supervisor Rivas supported that.

Chairman De La Cruz stated that he could not support that.

Supervisor Muenzer indicated that he was comfortable with the range.

BOARD ACTION: Upon motion duly made by Supervisor Barrios and seconded by Supervisor Rivas, authorized hiring an interim director for up to 6 months at Step A of HHS Director salary range in the amount of \$123,060. (Motion passed 3-1-1 with Supervisor De La Cruz voting no and Supervisor Botelho absent)

Chairman De La Cruz stated that he would like to see the salary range on the HHS Director drop.

County Counsel Matt Granger advised that they could direct staff to bring the matter back in the future.

Supervisor Muenzer noted that the sheriff had been hired at Step A.

Supervisor Barrios stated that she had no problem with looking at it.

Supervisor Rivas expressed that he did not want to look at amounts. *File #130*

COUNTY ADMINISTRATIVE OFFICER – R. Inman:

- 21) **Presentation concerning various county budget issues and direction concerning a special meeting of the Board dedicated solely to budget issues.**

County Administrative Officer Rich Inman stated that he would like to have a workshop after the February 21st Board meeting. He explained that time was of the essence and suggested that they open budget hearings this month. He indicated that if there were reductions in the workforce notices would need to go out.

Supervisor Barrios agreed with CAO Inman noting that there were serious budget issues and the sooner the better. She felt they could not wait until the retreat.

Supervisor Muenzer concurred.

Chairman De La Cruz stated that last year they wanted to have a community meeting and if there was no input from the public they could not incorporate it.

CAO Inman noted that the workshop would be a public meeting, a Board meeting that would be noticed.

There was a consensus to set a special meeting for February 28, 2012 at 6:00 p.m. File #865

COUNTY COUNSEL – M. Granger:

- 22) **Approve contract with Miller Starr Regalia for Legal Services regarding preparation of a revised Environmental Impact Report to Incorporate a New Zoning Designation of Resource Recovery Park, in the amount of \$24,000.**

Deputy County Counsel Shirley Murphy gave a staff report.

Discussion ensued about where the funding came from.

Chairman De La Cruz opened it up for public comment.

Hollister resident Marty Richman felt the County should look at other resource recovery parks before dropping big money in this program and find out if it is a viable program.

There being no further comment Chairman De La Cruz closed the public comment period.

Integrated Waste Management Director Mandy Rose reported on what was discussed at the Planning Commission meeting regarding the matter. She concluded that resource recovery parks were the way to go.

BOARD ACTION: Upon motion duly made by Supervisor Barrios and seconded by Supervisor Rivas, **approved** contract with Miller Starr Regalia for

Legal Services regarding preparation of a revised Environmental Impact Report to Incorporate a New Zoning Designation of Resource Recovery Park, in the amount of \$24,000. (4-0-1 vote) File #160

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 24) **Approve contract with Environmental Planning & Stewardship, Inc. for preparation of a revised Environmental Impact Report to Incorporate a New Zoning Designation of Resource Recovery Park, in the amount of \$14,500.**

Integrated Waste Management Director Mandy Rose gave a staff report.

Supervisor Muenzer asked if the public had been informed.

Ms. Rose stated that postcards had gone out and there had been a scoping meeting.

Supervisor Muenzer asked what the consensus of the people was on the matter.

Ms. Rose reported that they had received a handful of calls and they thought it was a great idea.

Chairman De La Cruz opened up the matter for public comment.

Hollister resident Marty Richman stated that the Board of Supervisors was making the decision, not the Planning Commission. He did not feel it was a good business plan to say “everyone’s doing it” and thought the Board should be careful with the public’s money. Mr. Richman indicated that he was not objecting to it but just wanted to know more, some hard data.

There be no further public comment, the Chairman closed the public comment.

Ms. Rose stated that they could supplement information into the existing EIR.

BOARD ACTION: *Upon motion duly made by Supervisor Barrios and seconded by Supervisor Rivas, **approved** contract with Environmental Planning & Stewardship, Inc. for preparation of a revised Environmental Impact Report to Incorporate a New Zoning Designation of Resource Recovery Park, in the amount of \$14,500 and **directed** staff to include information on other counties in EIR. (4-0-1 vote) File #142*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 25) **Receive the Mid-Year status report on the FY 2011/12 Capital Budget.**

Capital Improvements Project Manager Adam Goldstone gave a PowerPoint presentation.

Supervisor Barrios asked for an update on the Lover’s Lane flood area.

Public Works Director Steve Wittry explained that the problem was staffing and it was nuisance flooding. He indicated that they anticipated the construction of a drainage receptor and it was just a matter of getting staff there.

Supervisor Barrios commended them on the work done on San Felipe frontage road. *File #105*

CLOSED SESSION:

Chairman De La Cruz moved item #26 to the afternoon session.

- 26) **Conference with Labor Negotiators:
Authority: California Government Code Section 54957.6
Agency Designated Chief Negotiator: Linzie Daniel, JoDan and Associates**

and Jacki Credico, Management Analyst
Employee Organizations: All Bargaining Groups and Unrepresented Employees

No reportable action was taken. File #235.6

The Board adjourned into Closed Session at 11:05 a.m. and reconvened into regular session at 11:35 a.m.

- 27) **Public Employee Performance Evaluation**
Government Code section: 54957
Title: County Administrative Officer
No reportable action was taken. File #235.6

The Board adjourned for lunch at 11:36 a.m. and reconvened into regular session at 1:30 p.m.

AFTERNOON SESSION

1:30 p.m.

PUBLIC HEARINGS – 1:30 P.M. *(Or as soon thereafter as the matter may be heard)*

PLANNING DEPARTMENT – G. Armstrong:

- 28) **Hold a Public Hearing to review the project record and Planning Commission Resolution No. 2011-14; review and consider the proposed abandonment and acceptance of the Agricultural Open Space Easement; adopt Resolution approving Robert and Tina Enz’s request and making all necessary related findings and authorizing the Chair to execute the Grant of Easement and Certificate of Acceptance and any other necessary documents.**

Planning Director Gary Armstrong gave a staff report.

Supervisor Barrios noted that it would preserve more Class 1 farmable land and did not encroach upon the neighbors.

Chairman De La Cruz opened the public hearing

There being no public comment, Chairman De La Cruz closed the public hearing.

BOARD ACTION: *Upon motion duly made by Supervisor Muenzer and seconded by Supervisor Barrios, **adopted Resolution No. 2012-5 approving Robert and Tina Enz’s request and making all necessary related findings and authorized the Chair to execute the Quit Claim Deeds, Grant of Easement and Certificate of Acceptance and any other necessary documents.** File #790*

REGULAR AGENDA (Continued):

PLANNING DEPARTMENT – G. Armstrong:

- 29) **Review the proposed amendments; read title of ordinance for the record: “An Ordinance of the County of San Benito, Amending Section 5.01.261 of Article VII (Traffic Impact Fees) of Chapter 5.01 of Title 5 of the San Benito County Code; accept introduction and waive further reading of the ordinance; and continue to February 21, 2011 for adoption of said ordinance.**

Planning Director Gary Armstrong gave a staff report.

The Board asked questions of staff.

Larry Barr, Director of Operations for Pacific Scientific and President of the San Benito County Business Council, spoke of a storage building going up at Pacific Scientific to keep the weather off of their shipping containers. He explained that the structure would not increase traffic in the area but would be subject to traffic impact fees. He thanked the Board for their time and efforts.

Further discussion ensued.

BOARD ACTION: *Upon motion duly made by Supervisor Muenzer and seconded by Supervisor Barrios, read title of ordinance for the record: "An Ordinance of the County of San Benito, Amending Section 5.01.261 of Article VII (Traffic Impact Fees) of Chapter 5.01 of Title 5 of the San Benito County Code; **accepted** introduction and **waived** further reading of the ordinance; and **continued** to February 21, 2011 for adoption of said ordinance. File #790*

The Board adjourned into closed session at 1:55 p.m. to discuss item #26 (closed session) and reconvened into regular session at 2:37 p.m.

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:	Rivas, Muenzer, Barrios, De La Cruz
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	Botelho

There being no further business, the Board adjourned at 2:38 p.m. to February 21, 2012 at 9:00 a.m.

ATTEST:
Denise R. Thome, Clerk of the Board

JAIME DE LA CRUZ
San Benito County Board of Supervisors

ADJOURN TO TUESDAY, FEBRUARY 21, 2012 AT 9:00 A.M.