

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 DeLaCruz District No. 5 Chair

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

SPECIAL MEETING TUESDAY, MARCH 13, 2012 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Botelho, Rivas, Muenzer, Barrios and De La Cruz were present. Also present was 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, acknowledged Certificate of Posting.

The Board adjourned into Closed Session at 9:02 a.m. and reconvened into regular session at 11:55 a.m.

CLOSED SESSION:

1) Public Employee Appointment

Government Code Section: 54957

Title: Interim Director, County of San Benito Health and Human Services Agency

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: Botelho, Rivas, Muenzer, Barrios, De La Cruz

NOES: SUPERVISORS: None ABSENT: SUPERVISORS: None

There being no further business the Board adjourned at 11:57 a.m. to March 20, 2012 at 9:00 a.m.

JAIME DE LA CRUZ, CHAIR

San Benito County Board of Supervisors

ATTEST:

Denise R. Thome, Clerk of the Board