

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

SPECIAL MEETING OCTOBER 23, 2012 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors De La Cruz, Botelho, Rivas, Muenzer and Barrios were present. Also present were Deputy County Counsel Shirley Murphy and Clerk of the Board Denise Thome. Chair De La Cruz presided.

8:30 a.m. CALL TO ORDER:

- Supervisor De La Cruz led the Pledge of Allegiance.
- b) Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.

CLOSED SESSION:

The Board adjourned into closed session at 8:42 a.m. and reconvened into special session at 10.44 a.m.

1) Public Employee Appointment

Title: Interim County Administrative Officer Authority: California Government Code 54957

Deputy County Counsel Murphy stated that there was no reportable action.

2) Public Employment Recruitment

Title: County Administrative Officer

Authority: California Government Code 54957

Deputy County Counsel Murphy stated that there was no reportable action.

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 10:45 a.m.

JAIME DE LA CRUZ, CHAIR

San Benito County Board of Supervisors

ATTEST:

Denise R. Thome, Clerk of the Board