



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chair

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4
Vice-Chair

Jaime De La Cruz
District No. 5

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

SPECIAL MEETING AGENDA FEBRUARY 26, 2013

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.

Each individual speaker will be limited to a presentation total of three (3) minutes.

9:00 p.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor Barrios.
- b) Acknowledge Certificate of Posting.

REGULAR SESSION:

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 1) Discuss Internal Service Fund (ISF) and New Budget Unit for Utilities and provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 2) Discuss the Cost Plan Budget Strategies and Benefits and provide direction to staff.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 3) Receive report from Ad Hoc Committee on Public Defender contract and request authorization for letter to be sent to Public Defender on behalf of Chair requesting statistical information.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 4) Receive report on items to be addressed from budget workshop of January 29, 2013.

COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:

- 5) Set Board Budget Hearings to begin June 17, 2013 to publicly review the proposed FY 2013-2014 budget and direct the Clerk of the Board to post and

publish notice of the hearings as required by law; and direct staff regarding changes to proposed budget policies.

CLOSED SESSION: (10:30 a.m.)

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

- 6) Public Employee Recruitment
Title: County Administrative Officer
Government Code Section 54957

CLOSED SESSION: (Continued)

- 7) Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to litigation pursuant to subdivision (d) of Section 54956.9:
Number of Cases: (1)
Closed session is authorized by Section 54956.9(d)(2), and (e)(2): The State Controller's Office states the County of San Benito underfunded the Education Revenue Augmentation Fund (ERAF) from July 1, 1991 and June 30, 2001.

ADJOURN TO TUESDAY, MARCH 5, 2013 AT 9:00 A.M.

NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.cosb.us/government/meetings-agendas/. All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.