



# 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 MARCH 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.*

### **1:00 p.m. CALL TO ORDER:**

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

### **REGULAR SESSION:**

#### **COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 1) Discuss and adopt changes to Budget Policies.

#### **COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 2) Receive end of 3<sup>rd</sup> quarter report on County Financial Status.

#### **COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 3) Discussion on OPEB and provide direction to staff.

#### **COUNTY ADMINISTRATIVE OFFICE – R. Espinosa:**

- 4) Discussion on Maintenance of Effort with Health and Human Services Department; and direct staff to move excessive funding of Maintenance of Effort back into the general fund.

#### **COUNTY ADMINISTRATIVE OFFICE - R. Espinosa:**

- 5) Receive fiscal report on furlough impact and vacation liability step increases and provide direction to staff.

## **ADJOURN TO TUESDAY, APRIL 2, 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/](http://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.***