



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

REGULAR MEETING JANUARY 22, 2013 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *regular session*. Supervisors Botelho, De La Cruz, Rivas, Muenzer and Barrios were present. Also present were Ray Espinosa, Interim CAO, County Counsel Matt Granger and Asst. Clerk of the Board Janet Slibsager. Chair Botelho presided.

9:00 a.m. CALL TO ORDER:

- a) Pledge of Allegiance to be led by Supervisor Barrios.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **PRESENTATIONS AND RECOGNITIONS:**

HEALTH & HUMAN SERVICES AGENCY:

Proclamation declaring February 2013, as “American Heart Month” in San Benito County.

Supervisor Barrios presented Proclamation to Emergency Medical Services; Marcie Morrow for “American Heart Month” in San Benito County.

Ms. Morrow thanked the Board of Supervisors for the Proclamation and announced that there would be a Heart Day Event in Honor of American Heart Month on February 14th from 10:00 a.m. to 2:00 p.m. at the Hollister Fire Station #1, to help teach the public hands on CPR.

HUMAN RESOURCES:

Board Presentation of Certificates of Recognition for Years of County Service upon Retirement:

- **Alma Villasana, Eligibility Supervisor (Health & Human Services), 32 Years**

Supervisor Rivas presented Certificate of Recognition for 32 years of service to Alma Villasana. Ms. Villasana thanked the Board of Supervisors and everyone at Health & Human Services. Maria Corona thanked Ms. Villasana for her supervision and her leadership while she was working with her at HSA.

- **Elsie Marshall, Human Resources Technician (Internal Services), 27 Years**

Supervisor De La Cruz presented Certificate of Recognition for 27 years of service to Elsie Marshall.

Jacki Credico spoke of how she and Elsie have worked together for the past seven years and how she was such an Asset to the Human Resource Division and how she is going to be missed.

Ms. Marshall thanked the Board of Supervisors and spoke as to how she enjoyed working for San Benito County for the past 27 years.

Chairman Botelho mentioned how they were going to miss her sunny smile and warm disposition and wished her a wonderful retirement.

- **Martin Salaberry, Road Maintenance Worker (Public Works), 25 Years**

Martin Salaberry was not present. Public Works Administrator Steve Wittry and Hank Brown accepted Certificate of Recognition from Supervisor Muenzer on Mr. Salaberry's behalf.

Mr. Brown said that Martin Salaberry was unable to attend but wanted say that he enjoyed working for the county and thanked the county for the opportunity to work here.

Mr. Wittry thanked Martin Salaberry for his 25 years of service to the county and stated that he enjoyed working with him for the past couple years.

d) **Public Comment:** *Speaking under public comment were:*

Joe Thompson, Hollister resident, spoke as to how the United States Supreme Court has granted the petition of the American Trucking Association, the National Chamber of Commerce, National Industrial Traffic Relations, and the Independent Owner Operators Association challenging the lower court's decision that upheld municipal law in California which could regulate transportation which could affect Agriculture.

Mr. Thompson also mentioned that he presented a Public Records Act request to the County in regards to COG.

e) **Department Head Announcements:**

Interim CAO Ray Espinosa announced that he had the pleasure to meet with Chief Probation Officer Brent Cardall to get a better understanding as to what the Probation Office does. He said it was definitely eye opening and was a pleasure to go out there with the team.

Mr. Espinosa also mentioned that IT, Sheriff's Office and Public Works has been working closely on a fiber optic project that has been taking place in the back parking lot from the Park Hill tower to the Administration Office. This is the first phase of the project which will eventually be routed out to the new building off Technology Parkway.

Deputy Director of HHSA Enrique Arreola announced that they would not be pursuing an application for the CDBG funding grant because of the 50% rule, which he explained.

Supervisor Barrios said that she was saddened to hear that. She asked if there was any way to possibly team up or partner with other counties that are

experiencing the same to maybe make a statement by sending a letter. She said these monies have been so useful for the county and she hated to think that we will have to do without.

Mr. Arreola said that there are many other counties in the same position and it would be a wise decision to pursue.

Chairman Botelho asked that this item be agendized for the next meeting on February 5th for more discussion and a report back from Mr. Arreola.

- f) **Board Announcements, Introductions and Presentations:** Supervisor Barrios announced that the YMCA's Kick Off campaign starts this evening. The fundraiser is to support different programs within the county. She encouraged the public to participate and thanked the community for their support.

Supervisor Muenzer announced that he attended Japanese American Citizen League 2013 installation luncheon and ceremony. He said it was a very fun event.

Supervisor Muenzer reported that he also attended the AMBAG meeting last month.

Supervisor De La Cruz reported that he attended the first COG meeting last week and Chairman Botelho was elected to be chairman of COG and Ignacio Velasquez was elected vice-chair.

Supervisor De La Cruz announced that he had a meeting with Planning Commissioner Ray Pierce, County Counsel Matt Granger and Planning Director Gary Armstrong in regards to a private land owner wanting to donate land to San Benito County. Supervisor De La Cruz mentioned the possibility of appointing an Ad Hoc committee to research further and then report back to the Board. He asked if an Ad Hoc committee was appointed, if he and Supervisor Muenzer could be appointed to the committee.

Chairman Botelho thought that was reasonable to pursue and appointed Supervisor De La Cruz and Supervisor Muenzer to the Ad Hoc committee. He asked them to report back to the Board when they had recommendations at a later meeting.

Chairman Botelho reported that he attended the RCRC meeting in Sacramento and they discussed support in the reinstatement of the funding for the Williamson Act, the California budget and the California Department of Housing.

CONSENT AGENDA:

*Upon motion duly made by Supervisor De La Cruz and seconded by Supervisor Muenzer, **approved** Consent Agenda Items with the exception of Items 1, 10 and 11 which were pulled for discussion. (Unanimous)*

ADMINISTRATION – R. Espinosa:

- 1) **Approve the response prepared by the County Administrative Office, on behalf of the County Board of Supervisors; and submit the prepared letter with responses to the Presiding Judge of San Benito County Superior Court in regard to the 2011-12 Grant Jury Report.**

Item pulled for discussion.

Supervisor Barrios and Chairman Botelho thanked the Grand Jury for the work that they had done and their suggestions.

BOARD ACTION: Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz **approved** the response prepared by the County Administrative Officer, on behalf of the County Board of Supervisors. (Unanimous) *File #605*

COUNTY COUNSEL – M. Granger:

- 2) **Authorized** the Clerk of the Board to date, sign and return notice to Orrick, Herrington & Sutcliffe LLP in regards to School District Tax and Revenue Anticipation Notes (TRANS). *File #13*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 3) **Adopted Resolution No. 2013-2**, accepting the 2013 Low income Housing Energy Assistance Program (LIHEAP) Grant, approving the Grant Agreement, and delegating authority to the HHSA Interim Director to sign the Grant Agreement and any amendments and other documents pertaining to such grant. *File #130*

HEALTH & HUMAN SERVICES AGENCY – M. Corona:

- 4) **Appointed** Ms. Jessica Gilliland as the Private Sector representative for District #1 to the Community Action Board for a three-year term effective January 22, 2013 through January 22, 2016. *File #130*

HUMAN RESOURCES – J. Credico:

- 5) **Adopted Resolution No. 2013-3**, fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act. *File #630*

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 6) **Adopted Resolution No. 2013-4**, approving a grant deed pertaining to county-owned parcels, approving the form of a grant deed from the City of Hollister, authorizing the Chair to accept the grant deed on the approved form from the City of Hollister and to sign both grant deeds so as to record lot line adjustment 11-547 at John Smith Road Landfill; and **adopted Resolution No. 2013-5**, dedicating a portion of John Smith Road to be accepted into the San Benito County Road System. *File #75.4*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 7) **Approved** contract with PG&E for initial electrical construction and continuing utility service to CSA #31 (Stonegate) pump facilities along Bolado Road; and **authorized** the Public Works Administrator to execute the contract for an amount not to exceed \$26,286.92. *File CSA #31*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 8) **Approved** contract with McKuin Pipeline for the Public Works Yard Electrical Line project in the amount of \$13,643.00; and **authorized** the Public Works Administrator to execute the contract and to issue change orders in an amount not to exceed \$1,364.30. *File #105.3*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 9) **Approved** contract with PG&E for initial electrical construction and providing new service connection for the new Traffic Signal at the intersection of Fairview and

Santa Ana Road; and **authorized** the Public Works Administrator to execute the contract for an amount not to exceed \$14,342.83. *File #105*

PUBLIC WORKS DEPARTMENT – S. Wittry:

- 10) **Approve Amendment No. 5 with Biggs Cardosa Associates, Inc. for additional design and engineering services on the Union Road Bridge replacement project, in the amount of \$130,000 for a total contract amount not to exceed \$2,821,890.**

Item pulled for discussion.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Muenzer, **approved** Amendment #5 with Biggs Cardosa Associates, Inc. as presented. (Unanimous) File #105*

TREASURER/TAX COLLECTOR/PUBLIC ADMINISTRATION – M. L. Andrade:

- 11) **Adopt Resolution for delegation of authority to invest and reinvest county funds. (Res. No. 2013-6)**

Item pulled for discussion.

BOARD ACTION: *Upon motion made by Supervisor Muenzer and seconded by Supervisor Barrios, **adopted Resolution No. 2013-6**, for delegation of authority to the county treasurer to invest and reinvest county funds and other depositories' funds in the county treasury or to sell or exchange securities so purchased, pursuant to the requirement of state law. (Unanimous) File #685.2*

REGULAR AGENDA:

PLANNING & BUILDING DEPARTMENT – G. Armstrong:

- 12) **Review draft Oil and Gas Well Ordinance and direct staff to return to the Board of Supervisors for formal introduction.**

Planning Director Gary Armstrong provided information regarding the draft ordinance. Mr. Armstrong mentioned that staff is asking for additional time to review comments received by the public that had been received after the item had been placed on the agenda for today. He said that they would like to review and bring back at a later date.

Chairman Botelho said that he would like to hear from the public first and then bring back to the Board for further comments.

Those speaking from the public were: Dan Weatherly, Hollister resident; Jim Paxton, Hollister resident; Marty Richman, Hollister resident; Peter De Matco, Center for Biological Diversity, San Francisco; Kelly Rosencrans, Monterey Coast Keeper; Mary Halpin, CA Independent Petroleum Association (CIPA); Patricia Lerman, Aromas resident; Jane Rekedal, Aromas resident; Maureen Cain, Aromas resident; Seth Capron, Aromas resident; Kevin Collins, Sierra Club, Felton; Keith Snow, Hollister resident; Robert Scoles, Aromas resident; Rob Ryan, Aromas resident; Mary Hsia-Coron, Aromas resident; Robert Frusetta, Tres Pinos resident; Steve Cooms, Patriot Resources, LLC.; Marvin Jones, Hollister resident; Richard Bettencourt, Hollister resident; and Steve Cloassen, Santa Cruz resident.

Chairman Botelho thanked the public for all their comments. He said that this was a very emotional issue but a very important one.

Discussion ensued by Board.

Chairman Botelho provided information regarding his thoughts and expectations for the County and in regards to the ordinance including financial assurances. He said that he wants to come up with a conclusion with this ordinance.

Supervisor Muenzer said that he wished he had more confidence in the California Department of Conservation, Division of Oil, Gas, and Geothermal Resources (DOGGR). He said that he doesn't believe that they have San Benito County in their radar. He said that he believes that the new ordinance does require a CEQA process. He also spoke of his concern with the 1000 foot setback and how he would like to have that looked at to see if it really makes sense for the whole county. He said that they would continue to work on this ordinance.

Supervisor Barrios said that she agreed with a lot of the comments that have been made already. She would like to see the fees addressed in the ordinance. She also believes that the community needs to know what is going on. She said that she agreed with the Planning Director that we need to take more time to get this right and that we need to consider all the comments that have come in from the public today and within the last couple weeks.

Supervisor De La Cruz said that he does not support the petroleum administrator. He said that he was concerned about the 30 page ordinance that is going to add costs. He said that he does not want San Benito County to become the poster child for anybody to sue San Benito County.

Supervisor Rivas said that this ordinance is because we are dealing with a significant policy that has severe consequences for our environment and our community. He said that he commends the committee. He likes the draft ordinance and thinks that this is a step in the right direction for our county. He said that we need to see what fits for San Benito County.

Supervisor Muenzer thanked the public for respectfully sitting and listening to each other's comments.

Chairman Botelho thanked the public for their valuable comments and stated that they would be getting back with a new draft hopefully soon. *File #790*

Chairman Botelho announced that they would be going with Item #16 and then proceed with Item #13 on.

BOARD OF SUPERVISORS:

16) Receive update report on the labor camp operations. (Supervisor Botelho)

Chairman Botelho stated that it had been brought to their attention that there were issues in regards to coordination with the Southside Migrant Men's Labor Camp. He said that he and Supervisor Muenzer felt that if they sat down with some of the key players they could maybe work out some of the areas of concern. He said that they met with the Farm Labor Association, leaders with the Homeless Task Force and Enrique Arreola with the Health & Human Services Agency and worked through some of the concerns.

Chairman Botelho mentioned that they also met with the staff at Health & Human Services and County Counsel in regards to contract with the Farm Labor Camp. He said there is agreements in place along with a cooperative agreement with the Homeless Task Force to utilize the facility during late fall through early spring.

Supervisor Muenzer added that the County has had a long relationship with the Farm Labor Association and he feels it is a valuable relationship. Maybe over time some things have fallen through the cracks with contracts, sub-contracts not coming before the board, but we need to make sure that those contracts come before the board in the future. The relationship with the Homeless Coalition is very important because the labor camp is not utilized during the winter months and it has worked out very well. Supervisor Muenzer said that we need to maintain a good working relationship.

Supervisor De La Cruz asked the Chair to enlighten them as to what is actually going on.

Chairman Botelho explained that the County owns the seasonal mens' camp on Southside Road which within the last few years money has been received to rehabilitate the living quarters, the kitchen facility and the management quarters.

He said there is currently a conflict with the kitchen facilities between the Homeless Shelter and the Farm Labor Association that need to be worked out. He said that the Farm Labor Association has entered into a sub lease agreement to provide food for the farm laborers and they also provide food on a contractual catering type of operation, so that led to some concerns. He said that Supervisor Muenzer and he are trying to work this out with the Farm Labor Association and the Homeless Coalition.

Supervisor Rivas said that he believes there is a lack of communication between the two organizations. We need to fix the problem.

Deputy Director Enrique Arreola of Health & Human Services provided information in regards to the sub-lease agreement.

Supervisor Barrios questioned the capacity of the labor camp at peak season. If not at full capacity is it possible to have a year round place for the homeless to go during the day. She said that she would like to see if we could work with the Farm Labor Association to create a strong partnership with the Homeless on a year round basis.

Mr. Arreola replied that was a very good point. He understands that the facility is not maximized due to a number of challenges. He said that he would check with the State.

Mr. Arreola also mentioned that he has spoken with the Homeless Coalition in regards to some conflicts that they had and they were told that they were working them out.

Those speaking from the public were: Rodney Correl, Hollister resident who read a letter that he provided to the Board of Supervisors on behalf of himself and others that work with the Homeless Shelter; Doug Emerson, Chair of the Homeless Coalition; Richard Bettencourt, Hollister resident; Marty Richman, Hollister resident.

Discussion ensued by Board and staff.

County Counsel Matt Granger provided legal information in regards to the contract. He said that County Counsel encourages parties to come together and hammer out some agreement. He said the sub-lease should be brought back at some point to the Board for approval.

Supervisor Barrios said that her recommendation would be to follow through with a letter to the Farm Labor Association requesting our approval even though it is after the fact to clear up the situation.

Mr. Arreola replied that a letter had been sent to the Farm Labor Association on August 13th and that the letter had been reviewed and approved by County Counsel which focused on a breach of contract. Mr. Arreola said they received a letter back from the Farm Labor Association on August 24th which basically said that they disagreed with our findings.

Supervisor Barrios said that we cannot lose sight that we have had a very good working relationship with the Farm Labor Association and they do provide a service for San Benito County that we need. Did they mess up in this, absolutely, let's make it right like Supervisor Rivas said. Have them make application to us formally that we approve this contract that they have gone into with an explanation as to why they had to go in that direction.

Supervisor Rivas said that he would like to second it if that was a motion. He also mentioned that he would like to get all the documents, agreements everything that would be fantastic.

Discussion continued among Board and staff.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Rivas, **directed** County Counsel to send a letter to the Farm Labor Association regarding the language and the lease agreement, and that they have to come to the Board of Supervisors for any sub leasing and secondly that they discuss opportunities with the Farm Labor Association and the Homeless Coalition to provide meals for the farm workers. (Unanimous) File #750*

(The Board of Supervisors adjourned for lunch at 12:38 p.m. and reconvened at 1:30 p.m.)

PLANNING & BUILDING DEPARTMENT – G. Armstrong:

13) Receive proposal regarding General Plan Fee Ordinance and direct staff as necessary.

Planning Director Gary Armstrong announced that on December 4th the Board of Supervisors directed staff to explore a General Plan maintenance and cost recover fee ordinance. He said that staff has provided two options for the board to review and consider, which he explained the options. He said that he would like direction from the Board.

Discussion ensued by Board and staff.

Chairman Botelho asked the members of the Board to express which option that they prefer.

Supervisor Rivas option 2.

Supervisor De La Cruz option 2

Supervisor Barrios option 1

Supervisor Muenzer option 1

Chairman Botelho option 2

Discussion continued with Board and staff.

Chairman Botelho directed staff to move forward with fee structure using option 2, and bring back at a reasonable date. File #790

ADMINISTRATION – R. Espinosa:

- 14) Approve allowing Interim County Administrative Officer to negotiate and sign agreement as well as purchase necessary hardware, software, and staff/professional services for the new Enterprise Resource Planning System.**

Interim County Administrative Officer Ray Espinosa provided information in regards to the Enterprise Resource Planning System project and in regards to purchasing software and hardware and county staff time.

A PowerPoint presentation was provided by Nathanael Lierly from the IT Department which covered the following: Overview-project scope and timeline; existing financial system; what candidates we have looked at for the replacement; customer perspectives from the folks we have talked to (cities and other municipalities); specifics about the contract; specific requirements we have in San Benito County and some particulars in regards to implementation that they picked up from folks they talked to.

Supervisor Barrios questioned reporting capability, how secure were the systems that they looked at and how long have they been around.

Mr. Lierly provided information.

Mr. Espinosa provided additional information in regards to system.

Discussion ensued by Board and staff.

Clerk, Auditor, Recorder Joe Paul Gonzales provided additional information in regards to the system.

BOARD ACTION: *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Muenzer, **approved** allowing Interim County Administrative Officer to negotiate and sign agreement as well as purchase necessary hardware, software, and staff/professional services. (Unanimous) File #119*

ADMINISTRATION – R. Espinosa:

- 15) Discussion on goals and proposed timeline for a potential Ballot Measure in November 2014 for County Services.**

Management Analyst Janelle Cox provided information on goals and proposed timeline for a potential ballot measure for November 2014 for County Services. Ms. Cox provided the Board with seven recommendations.

Discussion ensued by Board and staff.

Chairman Botelho thanked staff for a very good report in a very short time. He said that he is concerned where they stand in 2013 with their budget and limited number of staff. He said that he doesn't think that this is a good way to go right now the way things are. He said that maybe we should turn this around and make it a public safety supplement tax. He said that he would rather focus our resources on public safety.

CAO Espinosa explained that the tax dollars could be at the Boards discretion to use however they wanted.

Supervisor De La Cruz said that he would support the concept of a general tax to use how they feel it is needed.

Supervisor Rivas said that he thinks the idea is worth exploring.

Clerk, Auditor, Recorder Joe Paul Gonzalez provided additional information regarding a general sales tax. He said it would need to be 50% plus 1 vote to pass the measure. He said that he feels the county is near urgent conditions as far as employees and services and the only way to resolve that is to increase revenues.

Supervisor Muenzer said if we go forward it needs to be a general fund tax. He said that we need to explore the opportunities to consolidate services.

Supervisor Barrios said that she thinks we need to follow Salinas's lead and go with a general sales tax that we can use for public safety, library, parks, etc.

Supervisor Barrios thanked Janelle for bringing this to the Board so quickly because if we want this to work we need to make a decision now.

Supervisor Rivas said that he feels we need to look locally and see what the City of Hollister did; they passed two taxes here one in 2007 and 2012.

Those speaking from the public were: Kristina Wyatt, Hollister resident.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, **recommended** that we move forward with the recommendation of staff as presented. (Unanimous) File #119*

HUMAN RESOURCES – J. Credico:

- 17) **Approve contract with Avery and Associates for the County Administrative Officer recruitment; and approve budget transfer of \$22,900 from contingency funds to budget 1001-130. (4/5 vote)**

Management Analyst Jacki Credico provided information in regards to contract with Avery & Associates for the CAO recruitment.

Those speaking from the public were: Kristina Wyatt, San Benito County Business Council.

BOARD ACTION: *Upon motion made by Supervisor Rivas and seconded by Supervisor De La Cruz, **approved** contract with Avery and Associates for the CAO Executive Recruitment, and **approved** budget transfer of \$22,900 from contingency funds to budget 1001-130. (Unanimous) File #630*

HUMAN RESOURCES – J. Credico:

- 18) **Adopt Resolution regarding office hours and days of operation of County Offices.**

Management Analyst Jacki Credico provided information in regards to the resolution to change office hours and days of operations for the following county offices: Sheriff's Office (Administration), District Attorney's Office and Clerk/Recorder/Elections Office.

Discussion ensued by Board and staff.

BOARD ACTION: *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Rivas, **adopted Resolution No. 2013-7**, regarding office hours and days of operation of county offices. (4-1 vote, Barrios no) File #630*

INTEGRATED WASTE MANAGEMENT – M. Rose:

- 19) **Receive update on the proposed Resource Recovery Park schedule and provide direction to staff.**

Integrated Waste Management Director Mandy Rose provided information in regards to the proposed Resource Recovery Park EIR schedule. She mentioned that due to staffing constraints and other factors the proposed Resource Park EIR would be delayed until the completion of the John Smith Road Landfill expansion project. She said that she would like direction from the Board as to who they would like to move forward.

Supervisor De La Cruz said to stop doing this.

Supervisor Barrios said that it is a priority for us so try and move along as quickly as possible. She said that we have invested a lot of time and money and does not want to see it go away.

Supervisor Barrios pointed out that there was a couple of typing errors, which Mandy said that she would correct and get the Board a clean copy.

Supervisor Rivas said that he agreed with Supervisor Barrios. He would like to adhere to the time line and would like staff to keep the Board informed.

Supervisor Muenzer said that he agreed with the project we need to go forward with recycling. He said to try and follow the timeline and keep the Board informed.

Chairman Botelho said he feels this is a great project. He said that the direction from the Board was to try and stay as close to timeline as possible. **File #142**

CLOSED SESSION:

- 20) Public Employee Performance Evaluation
Government Code Section: 54957
Title: County Counsel
No reportable action.
- 21) Public Employee Performance Evaluation
Title: Interim County Administrative Officer
Government Code Section: 54957
No reportable action.
- 22) Public Employee Performance Evaluation
Title: Public Works Administrator
Government Code Section: 54957
Withdrawn.

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

There being no further business the Board adjourned at 4:25 p.m. to February 5, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Janet Slibsager, Asst. Clerk of the Board