



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 MARCH 18, 2013 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Botelho, De La Cruz, Barrios and Muenzer were present. Supervisor Rivas was absent. Also present were Interim County Administrative Officer Ray Espinosa, County Counsel Matt Granger, and Clerk of the Board Denise Thome. Chairman Botelho presided.

10:00 a.m. CALL TO ORDER:

- a) Supervisor Barrios led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledge Certificate of Posting.*

The Board adjourned into Closed Session at 10:01 a.m. and reconvened into special session at 1:53 p.m.

CLOSED SESSION:

1) Conference with Labor Negotiators

Agency designated representatives: Ray Espinosa, Joe Paul Gonzalez, Donna Williamson, Allyson Hauck, Jonathan V. Holzman, Dania Torres Wong

Employee Organizations: Management Employees' Group

Institutions Association

SEIU Local 521 (General Unit Employees)

Deputy Sheriff's Association

Law Enforcement Management

Authority: California Government Code 54957.6

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

There being no further business the Board adjourned at 1:55 p.m. to March 19, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Denise R. Thome, Clerk of the Board