



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 MAY 14, 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, Rivas, Barrios and Muenzer were present. Also present was Interim County Administrative Officer Ray Espinosa, County Counsel Matt Granger and Clerk of the Board Denise Thome. Supervisor De La Cruz was absent. Chairman Botelho presided.

9:00 a.m. CALL TO ORDER:

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

The Board adjourned into closed session at 9:05 a.m. and reconvened into special session at 12:05 p.m.

CLOSED SESSION:

1) Conference with Labor Negotiators

Agency designated representatives: Allyson Hauck, Georgia Cochran, Dania Torres Wong, Ray Espinosa, Joe Paul Gonzalez

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

There being no further business the Board adjourned at 12:06 p.m. to May 21, 2013 at 9:00 a.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Denise R. Thome, Clerk of the Board