



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1
Vice-Chair

Anthony Botelho
District No. 2

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4
Chair

Jaime De La Cruz
District No. 5

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

SPECIAL MEETING TUESDAY, JULY 8, 2014 ACTION MINUTES

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

8:00 a.m. CALL TO ORDER:

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

Marty Richman spoke under public comment for item #1. He spoke in regards to the appointment of the Public Works Interim Director and the fact that the contractor was Intra West. He added that Mr. Horwedel's name was not even on the contract. He didn't understand how they could discuss Mr. Horwedel's qualifications and they should only be discussing the qualifications of Intra West. He concluded that the contract was with Intra West and there was no individual involved.

The Board adjourned into closed session at 8:10 a.m. and reconvened into special session at 8:56 a.m.

CLOSED SESSION:

- 1) **County Employee Appointment**
Title: Director of Public Works
Authority: California Government Code 54957
No reportable action. File #235.6
- 2) **County Employee Appointment**
Title: Director Human Resources
Authority: California Government Code 54957
No reportable action. File #235.6

- 3) **Closed Session-Conference with Labor Negotiators**
Agency designated representatives: Dania Torres Wong, Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas and Georgia Cochran
Employee Organizations: Institutions Associations
Law Enforcement Management
Management Employees' Group
SEIU Local 521 (General Unit Employees)
SEIU United Long Term Care Workers Local 6434
Deputy Sheriff's Association
Authority: California Government code Section 54957.6
No reportable action. 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:	De La Cruz, Rivas, Botelho, Barrios, Muenzer
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business the Board adjourned at 8:57 a.m. to July 8, 2014 at 9:00 a.m.

JERRY MUENZER, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Denise R. Thome, Clerk of the Board