



# 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 AGENDA BOARD RETREAT TUESDAY, FEBRUARY 11, 2014 9:00 A.M.

SAN BENITO COUNTY  
CONFERENCE ROOM  
2301 TECHNOLOGY PARKWAY  
HOLLISTER, CA 95023

### ***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.*

### **CALL TO ORDER 9:00 A.M.**

- a) Pledge of Allegiance.
- b) Acknowledge Certificate of Posting.

### **SPECIAL AGENDA**

*For each agenda item, the following schedule shall occur:*

- a) *Board Discussion*
- b) Public opportunity to address the Board on a particular agenda item.

1. State of the County items
  - a. Infrastructure
    - i. Roads
    - ii. Technology
      1. Telephone Systems
      2. Social Media
      3. ERP
      4. Windows 7 Upgrade
    - iii. Vehicles
    - iv. Other

- b. Organizational efficiency reviews - i.e.-Tyler Covey
    - i. Program evaluations
    - ii. Re-org
  - c. Program insolvency
    - i. Sheriff Deputies
    - ii. IT staff
    - iii. Other staff
    - iv. Employee Retention
2. 5 year financial/budget plan
  3. FY 2014/2015 Budget timeline
  4. General Plan
  5. Sphere of influence and Annexation fees
  6. County of San Benito Public Relations - i.e. Ford and Bonilla, Marty Boyer
    - a. Grant writer
    - b. Lobbyist
  7. Brown bag Lunch- visiting depts.
  8. Next year's retreat (offsite).
  9. Other.

**ADJOURN TO TUESDAY, NOVEMBER 11, 2014 AT 7:00 P.M. SPECIAL MEETING.**

02/7/14  
3:00 p.m.  
By: Denise Thome, Clerk of the Board

This notice is posted pursuant to Section 54956 of the Government Code.

***In compliance with the Americans with Disabilities Act (ADA) the 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.***