



# 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 MARCH 11, 2014

### ***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.***

*The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.  
Each individual speaker will be limited to a presentation total of three (3) minutes.*

### **3:00 p.m. CALL TO ORDER:**

- a) Pledge of Allegiance to be led by Supervisor Rivas.
- b) Acknowledge Certificate of Posting.

### **REGULAR AGENDA:**

#### **SHERIFF'S OFFICE – D. Thompson:**

- 1) Accept and approve the Sheriff's Staffing Plan for the new courthouse, including position classifications; and accept and approve a one-time contribution of \$100,000 from the Court for the specific and limited purpose of funding Security Services at the new courthouse; and direct the County Administrative Office to deposit the Court's one-time contribution of \$100,000 so that any unexpended funds are carried forward into the subsequent fiscal year with the same specific and limited purpose of funding Security Services at the new courthouse; and accept and approve the MOU for Security Services at the new courthouse and authorize the Chair to sign the MOU; and direct the sheriff to provide an update to the Board of Supervisors by July 1, 2014 with regard to the status of permanently increasing the State's funding for Security Services.

### **CLOSED SESSION:**

*Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)*

- 2) Conference with Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9  
Number of Cases (1)

**ADJOURN TO TUESDAY, MARCH 18, 2014 AT 9:00 A.M.**

NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at [www.cosb.us/government/meetings-agendas/](http://www.cosb.us/government/meetings-agendas/). All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.

*As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.*

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