



# 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 MAY 27, 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.*

### **9:00 p.m. CALL TO ORDER:**

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

### **REGULAR AGENDA:**

#### **COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 1) Approve the County Administrative Officer (CAO) to fill out and apply for the County Administrative Officers Association of California (CAOAC) scholarship application; and approve the CAO out-of-state travel to the University of Virginia, Colgate Darden School of Business between July 19, 2014 and August 3, 2014.

#### **COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 2) Discuss FY 2014/2015 Budget Status Update.

#### **COUNTY CLERK/AUDITOR/RECORDER – J. P. Gonzalez:**

- 3) Receive PowerPoint report on the County's Teeter Plan Fund for FY 2014-2015 Budget; discuss and direct what the Teeter Plan Fund Excess Funds policy will be.

#### **COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 4) Adopt Resolution to participate in the PARS Public Agencies/Post Retirement Health Care Plan Trust; appoint County Auditor as Plan Administrator; authorize Plan Administrator to execute agreement; and direct staff to return to Board with annual evaluation after one year. (Res. No. 2014-48)

#### **COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

- 5) Receive financial update of County as of April 30, 2014.

## **COUNTY ADMINISTRATION OFFICE – R. Espinosa:**

6) Discuss and accept FY 2014/2015 Budget Policies.

### **ADJOURN TO TUESDAY, JUNE 3, 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.***