

SAN BENITO COUNTY BOARD OF SUPERVISORS

Anthony Botelho District No. 2

Robert Rivas District No. 3 Jerry Muenzer District No. 4 Chair

Jaime De La Cruz District No. 5

District No. 1 Vice-Chair

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

SPECIAL MEETING AGENDA **JULY 8, 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.

8:00 a.m. CALL TO ORDER:

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

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.)

- 1) County Employee Appointment Title: Director of Public Works Authority: California Government Code 54957
- 2) **County Employee Appointment** Title: Director Human Resources Authority: California Government Code 54957
- 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

ADJOURN TO TUESDAY, JULY 8, 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 <u>www.cosb.us/government/meetings-agendas/</u>. 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.