



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1  
Chair

Anthony Botelho  
District No. 2

Robert Rivas  
District No. 3  
Vice-Chair

Jerry Muenzer  
District No. 4

Jaime De La Cruz  
District No. 5

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

### SPECIAL MEETING AGENDA MARCH 3, 2015

#### **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.*

#### **11:00 a.m. CALL TO ORDER:**

- a) Pledge of Allegiance to be led by Supervisor Muenzer.
- 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) Conference with Legal Counsel-Existing Litigation.  
Subdivisions (a) and (d)(1) of Section 54956.9  
Name of Case: Citadel Exploration, Inc. v. County of San Benito., et.al, filed in the California Superior Court for the County of San Benito,  
Case No. CU-15-00028.

### **ADJOURN TO THE AFTERNOON SESSION OF THE REGULAR MEETING OF TUESDAY, MARCH 3, 2015**

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.*

**SPECIAL MEETING  
COUNTY OF SAN BENITO BOARD OF SUPERVISORS**

**CERTIFICATE OF POSTING**

Pursuant to Government Code Section #54956 the agenda for the Special meeting of March 3, 2015 at 11:00 a.m. was posted on the 2<sup>nd</sup> day of March, 2015 at 11:00 a.m., at the following locations, freely accessible to the public:

The front entrance of the Old County Courthouse,  
Monterey Street, City of Hollister, San Benito County, State  
of California

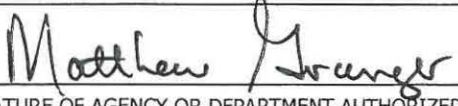
and

The lobby of the San Benito County Administration  
Building, 481 Fourth Street, Hollister, CA

I, Denise R. Thome, certify under penalty of perjury, that the foregoing is true and correct.

**DENISE R. THOME, CLERK OF THE BOARD**  
**COUNTY OF SAN BENITO**

(b)

<b>AGENDA ITEM TRANSMITTAL</b>		Agenda Time Estimates: Minutes or <input type="checkbox"/> Consent <b>60</b>	Leave Blank: <b>235.6</b>	Date/Time Rec'd: <b>3/2/15</b>
TO: Board of Supervisors  FROM: Matthew Granger, County Counsel		CONTACT FOR INFORMATION: Name: <b>Barbara Thompson</b> Phone No: <b>(831) 636-4040</b>		NUMBER OF CERTIFIED COPIES REQUIRED: <b>0</b>
MEETING DATE: <b>March 3, 2015</b>	(1) SUBJECT: <b>Closed Session</b>			
(2) BACKGROUND INFORMATION (If not summarized within this space provide a staff report instead, noting attachment): <b>Conference with Legal Counsel-Existing Litigation.</b> <b>Subdivisions (a) and (d)(1) of Section 54956.9</b>  <b>Name of Case: Citadel Exploration, Inc v. County of San Benito, et. al., filed in the California Superior Court for the County of San Benito, Case No. CU-15-00028.</b>				
(3) OTHER AGENCY INVOLVEMENT: <b>None</b>				
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: <input type="checkbox"/> Contract <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other:		(5) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM:		
(6) FUNDING SOURCE(S): <b>n/a</b>		(7) CURRENT YEAR COST: <b>\$ n/a</b>	(8) ANNUAL OR PROJECT COST: \$ <b>n/a</b>	(9) BUDGETED: <input type="checkbox"/> YES <input type="checkbox"/> NO
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO    If YES, STATE NUMBER: _____ <div style="text-align: right; margin-right: 100px;">Permanent                      Limited Term</div>				
(11) RECOMMENDED ACTION(S): <b>Hold Closed Session.</b>				
SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESENTATIVE 			DATE <b>3-2-2015</b>	

**CLERK'S USE ONLY**

<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	<input type="checkbox"/> ADOPTED	<input type="checkbox"/> CONTINUED TO _____
<input type="checkbox"/> ACKNOWLEDGED	<input type="checkbox"/> ACCEPTED	<input type="checkbox"/> RESOLUTION NO. _____	<input type="checkbox"/> OTHER _____
<input type="checkbox"/> SET PUBLIC HEARING	<input type="checkbox"/> APPOINTED	<input type="checkbox"/> ORDINANCE NO. _____	<input type="checkbox"/> NO ACTION TAKEN _____

BY:  _____ Deputy Clerk of the Board  DATE:	
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**COPY ROUTING: ORIGINATING DEPT. - AUDITOR - COUNTY COUNSEL**

REVISED: 12/3/12

1