



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
Chairman

Jaime De La Cruz
District No. 5

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

SPECIAL MEETING JANUARY 20, 2015 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board of Supervisors Chambers on the above date in *special session*. Supervisors Barrios, De La Cruz, Rivas and Muenzer were present. Supervisor Botelho was present at 8:20 a.m. Also present was County Administrative Officer Ray Espinosa, County Counsel Matt Granger and Clerk of the Board Denise Thome. Chairman Muenzer presided.

8:00 a.m. CALL TO ORDER:

- a) Supervisor De La Cruz led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting. (The motion passed 4-0-1 with Supervisor Botelho absent).*

The Board adjourned into closed session at 8:08 a.m. and reconvened into special session at 9:10 a.m. Supervisor Botelho was present at 8:20 a.m.

CLOSED SESSION:

- 1) **Closed Session-Conference with Labor Negotiators**
Agency designated representatives: Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran and Darren Thompson
Employee Organizations: Institutions Association
Law Enforcement Management
Management Employees' Group
SEIU Local 529 (General Unit Employees)
SEIU United Long Term Care Workers Local 6434
Deputy Sheriff's Association
Confidential
Confidential Management
Department Heads
Unrepresented Employees
Authority: California Government Code Section 54957.6
No reportable action. File #235.6

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	SUPERVISORS:	Muenzer, De La Cruz, Rivas, Botelho, Barrios
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business, the Board adjourned at 9:11 a.m. to January 20, 2015 at 9:00 a.m.

JERRY MUENZER, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Denise Thome, Clerk of the Board