



# 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 MINUTES JULY 21, 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.*

### **8:15 a.m. CALL TO ORDER:**

Chairwoman Margie Barrios called the Special Meeting to order promptly at 8:15 a.m.

- a) Pledge of Allegiance to be led by Supervisor Muenzer.

Supervisor Muenzer led the pledge of allegiance.

- b) Acknowledge Certificate of Posting.

The Chair entertained a motion to acknowledge the Certificate of Posting.

- Supervisor Botelho made a motion to acknowledge the Certificate of Posting.
- Motion was seconded by Supervisor Muenzer.
- Motion Approved 5 to 0.

#### Voting Yes

Barrios  
Botelho  
De La Cruz  
Muenzer  
Rivas

#### Voting No

None

**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.)*

Chairwoman Barrios asked County Counsel Matt Granger to read the Closed Session Items into the record.

Mr. Granger read the following agendized items into the record as follows:

- 1) County Employee Appointment  
 Title: Resource Management Agency Director  
 Authority: California Government Code 54957
  
- 2) Closed Session-Conference with Labor Negotiators  
 Agency designated representatives: 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 Sheriffs Association  
   Confidential  
   Confidential Management  
   Appointed Department Heads  
   Unrepresented Employees  
 Authority: California Government Code Section 54957.6

The Chair announced that the Board would retire into Closed Session at approximately 8:19 a.m.

At approximately 9:02 a.m., the Board reconvened in Open Session.

Chairwoman Barrios asked County Counsel Matt Granger to report out on behalf of the Board regarding the Closed Session.

**Mr. Granger advised that for Closed Session Items One (1) and Two (2), the Board took no reportable action.**

The Chair entertained a motion to adjourn the Special Meeting.

- Supervisor Rivas made a motion to adjourn the Special Meeting.
- Motion was seconded by Supervisor De La Cruz
- Motion Approved 5 to 0.

<u>Voting Yes</u>	<u>Voting No</u>
Barrios	None
Botelho	

De La Cruz  
Muenzer  
Rivas

**The meeting was adjourned at approximately 9:04 a.m.**

**ADJOURN TO TUESDAY, JULY 21, 2015 AT 9:00 A.M. REGULAR MEETING.**

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.***