



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1

Anthony Botelho  
District No. 2

Pat Loe  
District No. 3  
Vice-Chair

Reb Monaco  
District No. 4  
Chair

Jaime DeLaCruz  
District No. 5

### SPECIAL MEETING AGENDA MARCH 29, 2005

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

*The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation.*

- *If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Please complete a Speaker Card and provide it to the Clerk of the Board prior to the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair.*
- *If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.*  
**Each individual speaker will be limited to a presentation total of three (3) minutes.**

#### 9:30 a.m. CALL TO ORDER:

- a) Pledge of Allegiance.
- b) Acknowledge Certificate of Posting.
- c) **Public Comment:** *Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
- d) **Department Head Announcements:** Information only.
- e) **Board Announcements, Introductions and Presentations:** Information only.

#### 9:30 a.m. 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) Public Employment  
Title: County Counsel
- 2) Public Employment  
Title: County Administrative Officer

**11:30 a.m. CLOSED SESSION:**

*For each regular agenda item, the following schedule shall occur:*

- a) Staff report.*
- b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.*
- c) Consideration by the Board.*

**ADMINISTRATIVE BUSINESS:**

- 3) Receive report from Consultant Sally Reed re: consulting services update.

John R. Hodges, Clerk of the Board  
By: Sally Navarez, Deputy Clerk of Said Board

3/24/05  
2:00 p.m.

This notice is posted pursuant to Section 54956 of the Government Code.