

**SPECIAL JOINT MEETING
COUNTY OF SAN BENITO BOARD OF SUPERVISORS
CITY COUNCIL OF THE CITY OF HOLLISTER
CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA**

AGENDA

Tuesday, May 22, 2007
6:00 p.m.

**San Benito County Board of Supervisors Chambers
San Benito County Administration Building
481 Fourth Street, Hollister, CA**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Board of Supervisors: Chair Don Marcus, Reb Monaco, Pat Loe, Anthony Botelho, and Jaime De La Cruz, County Administrative Officer Susan Thompson, County Counsel Dennis LeClere and Clerk of the Board Linda Churchill.

Hollister City Council: Mayor Brad Pike, Sr., Doug Emerson, Pauline Valdivia, Monica Johnson and Eugenia Sanchez, City Manager Clint Quilter, City Attorney Stephanie Atigh and City Clerk Geri Johnson.

San Juan Bautista City Council: Mayor Priscilla Hill, George Dias, Rick Edge, Bob Paradise and Ed Laveroni, City Manager Jan McClintock and Deputy City Clerk Trish Paetz.

4. **ACKNOWLEDGE CERTIFICATE OF POSTING**

5. **Request for Proposal process for Franchise Agreement for Solid Waste and Approve Release of RFP effective June 1, 2007.**

- The San Benito County Integrated Waste Management staff will present a report regarding the Franchise Agreement for Refuse, Recycling, Yard/Wood Waste, and Collection and Processing Services and Request for Proposal (RFP) process.
- Each of the three agencies will separately approve the release of the RFP

ADJOURNMENT

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.