



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1  
Vice-Chair

Anthony Botelho  
District No. 2

Pat Loe  
District No. 3  
Chair

Reb Monaco  
District No. 4

Jaime DeLaCruz  
District No. 5

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

### SPECIAL MEETING AGENDA TUESDAY, NOVEMBER 20, 2007 9:30 A.M.

#### *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.*

- 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:**

- Pledge of Allegiance to be led by Supervisor Monaco.
- Acknowledge Certificate of Posting.

#### **CONSENT AGENDA:**

*These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.*

*If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.*

#### **BOARD OF SUPERVISORS:**

- Appoint Tom Manning to the San Benito County Fish and Game Advisory Commission representing Supervisorial District 2 for a term effective November 20, 2007 through March 31, 2009. (Supervisor Botelho)

#### **COUNTY LIBRARY – N. Conte:**

- Approve change in library holiday schedule effecting closure of the library on Saturday, November 24, 2007 and Monday, December 24, 2007 at 1:00 p.m.

#### **PLANNING DEPARTMENT – A. Henriques:**

- Approve letter of support for AMBAG (Association of Monterey Bay Area Governments) Blueprint Planning Grant application to CalTrans.

**PUBLIC HEARING: (9:30 a.m. or as soon thereafter as the matter may be heard)**

**Planning Department – A. Henriques:**

- 4) Hold a public hearing to consider an appeal of the San Benito County Planning Commission's October 17, 2007 denial re: Minor Subdivision No. 1203-07. Request: Applicant/Appellant: Kenneth May. Location: Chateau Drive, San Juan Bautista, CA. APN 011-023-009.

**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.)*

- 5) Conference with Labor Negotiators:  
Authority: California Government Code Section 54957.6  
Agency Designated Representatives: Rich Inman  
Employee Organization: Confidential and Confidential Management Employees

**ADJOURN TO TUESDAY, NOVEMBER 27, 2007 AT 9:30 A.M.**

**NOTE:** A copy of this Agenda is published on the County's Web site and may be viewed at [www.san-benito.ca.us/agendas](http://www.san-benito.ca.us/agendas). All proposed agenda items with supportive documents are 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.

11/14/07  
5:00 p.m.  
by: Linda Churchill, Clerk of the Board

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

***In compliance with the Americans with Disabilities Act (ADA) the 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.***