



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus  
District No. 1

Anthony Botelho  
District No. 2  
Vice Chair

Pat Loe  
District No. 3

Reb Monaco  
District No. 4

Jaime DeLaCruz  
District No. 5  
Chair

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

### SPECIAL MEETING JULY 8, 2008 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Monaco, Loe, Botelho, Marcus, De La were all present. Also present was County Administrative Officer Susan Thompson, County Counsel Dennis Le Clere and Clerk of the Board Linda Churchill. Chairman Jaime De La Cruz called the meeting to order at 4:10 p.m.

#### CALL TO ORDER:

- a) Supervisor Botelho led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

#### 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.)*

The adjourned into Closed Session and reconvened into Regular Session re:

- 1) **Public Employee performance evaluation – Title: County Counsel – (Government Code Section 54957)**

**BOARD ACTION:** *County Counsel Dennis Le Clere reported that the Board of Supervisors found by a 5-0 vote that it was a satisfactory evaluation and authorized a step increase.*

*Chairman De La Cruz directed staff to again place this Closed Session Item on the July 22, 2008 meeting agenda.*

There being no further business the Board adjourned at 6:45 p.m.

**JAIME DE LA CRUZ, CHAIRMAN**  
San Benito County Board of Supervisors

Attest:  
Linda Churchill, Clerk of the Board