

County of San Benito, CA

Ray Espinosa
County Administrative Officer
481 Fourth Street
County Administration Building
Hollister, California 95023
www.cosb.us



Meeting Agenda- **ADDENDUM**

March 13, 2018 - 9:00 AM

Board of Supervisors

Jaime De La Cruz

District No. 5

Anthony Botelho

Board Chairman

District 2

Mark Medina

District 1

Robert Rivas

District 3

Jerry Muenzer

Vice-Chair

District 4



SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina	Anthony Botelho	Robert Rivas	Jerry Muenzer	Jaime De La
District No. 1	District No. 2	District No. 3	District No. 4	Cruz
	Chair		Vice - Chair	District No. 5

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

SPECIAL MEETING AGENDA - ADDENDUM

March 13, 2018

9:00 AM

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 (3) minutes unless otherwise permitted by the Board Chair.

CALL TO ORDER

- a. Pledge of Allegiance

Pledge of Allegiance to be led by Supervisor Robert Rivas, District #3.

- b. Acknowledge Certificate of Posting

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) and (b), Ralph M. Brown Act.)

1. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Dania Wong, and Steve Coffee

Employee Organizations:
Institutions Association
Law Enforcement Management
Management Employees Group (MEG)
SEIU Local 521 (General Unit)
Deputy Sheriff's Association
SEIU United Long Term Care Workers Local 6434
Unrepresented Employees (Confidential, Confidential Management,
Appointment Department Heads)

Authority: California Government Code Section 54957.6
SBC FILE NUMBER: 235.6

REGULAR AGENDA

1. **COUNTY ADMINISTRATION OFFICE - R ESPINOSA**
Receive the general overview presentation of the budget process by the CAO's office for the FY 18/19 budget.
SBC FILE NUMBER: 865
2. **COUNTY ADMINISTRATION OFFICE - R ESPINOSA**
Receive the fiscal update of FY 17/18 through 2/28/18.
SBC FILE NUMBER: 119
3. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**
Receive Pension update and hold discussion.
SBC FILE NUMBER: 865
4. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**
For the pending ballot measures for the June 2018 election, at the Board's discretion, discuss status of arguments in favor, and take such action as desired by the Board, including direction regarding the ballot arguments, and direction as needed on full-text publication and fiscal impact statements for the ballot measures. Adopt Resolution reflecting the Board's direction on full text publication and fiscal impact statements.
SBC FILE NUMBER: 160
RESOLUTION NO: 2018-8

Adjourn to the regular meeting of Tuesday, March 20, 2018.

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.