

County of San Benito, CA

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



Meeting Agenda-

June 7, 2018 - 12:00 PM

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 -

June 7, 2018

12:00 PM

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
- b. Acknowledge 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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2), (e)(2) of Government Code Section 54956.9

Number of cases: 1

Facts and Circumstances Justifying Closed Session: slope instability along Southside Road (near Blossom Lane)

REGULAR AGENDA

1. 1. Make CEQA findings and approve a Contract for Construction and Repairs Projects with Don Chapin Company not to exceed the amount of \$660,000 on Time and Materials Basis for Slope Stabilization on Southside Road at Blossom Lane;
2. Approve budget augmentation and transfer from contingencies; and
3. Authorize the CAO to execute any additional contracts and to approve modifications to the Contract for Construction and Repairs Projects with Don Chapin Company as may be necessary to effectuate the Slope Stabilization on Southside Road at Blossom Lane.

Adjourn to the next regular meeting of June 12, 2018 at 9:00 a.m.

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.