



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chairman

Pat Loe
District No. 3

Reb Monaco
District No. 4
Vice-Chair

Jaime De La Cruz
District No. 5

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

REGULAR MEETING JANUARY 6, 2009 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date *in regular session*. Supervisors Monaco, Loe, Barrios, De La Cruz and Botelho were present. Also present was County Administrative Officer Susan Thompson, Acting County Counsel Barbara Thompson and Clerk of the Board Linda Churchill. Chairman Anthony Botelho presided.

9:00 a.m. CALL TO ORDER:

- A) *Supervisor Monaco led the Pledge of Allegiance.*
- B) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

BOARD RE-ORGANIZATION:

Chairman De La Cruz opened nominations for Chair of the Board of Supervisors For 2009.

1) a) **Open nominations and conduct election for Chair of the Board of Supervisors.**

Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, nominated and elected Supervisor Anthony Botelho for Chairman of the Board of Supervisors for 2009. (Unanimous)

Newly elected Chairman Botelho presented a plaque to out-going 2008 Chairman Jaime De La Cruz in appreciation for his dedicated service.

Supervisor De La Cruz accepted the plaque and expressed gratitude to his fellow Board members.

b) **Open nominations and conduct election for Vice-Chair of the Board of Supervisors.**

Upon motion made by Supervisor Loe and seconded by Supervisor Barrios, nominated and elected Supervisor Reb Monaco as Vice Chairman of the Board of Supervisors for 2009. (Unanimous) File #156

- 2) **Receive Committee appointments from the newly elected Chair of the Board of Supervisors.**
Newly elected Chairman Botelho announced the committee assignments for 2009 and a list was provided to Board members and the public.
Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, confirmed the appointments of the Chairman for 2009.
- 3) **Consider appointment of Planning Commissioners for Supervisorial Districts 1, 2 and 5 as follows:**
- a) **Confirm appointment of Jeff Culler as District 1 Planning Commissioner for a coterminous term with that of Supervisor Barrios.**
Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, nominated and appointed Jeff Culler as District 1 Planning Commissioner for a coterminous term with that of Supervisor Barrios. (Unanimous)
- b) **Confirm appointment of Dan DeVries as District 2 Planning Commissioner for a coterminous term with that of Supervisor Botelho.**
Upon motion made by Supervisor Botelho and seconded by Supervisor De La Cruz, nominated and appointed Dan DeVries as District 2 Planning Commissioner for a coterminous term with that of Supervisor Botelho. (Unanimous)
- c) **Confirm appointment of Robert Scattini as District 5 Planning Commissioner for a coterminous term with that of Supervisor De La Cruz**
Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, nominated and appointed Robert Scattini as District 5 Planning Commissioner for a coterminous term with that of Supervisor De La Cruz. (Unanimous) File #790.2
- 4) **Confirm appointments to the Parks and Recreation Commission for Supervisorial Districts 1, 2 and 5 as follows:**
- a) **Confirm appointment of Don Kelley representing Supervisorial District 1 for a coterminous term with that of Supervisor Barrios.**
Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, nominated and appointed Don Kelley representing Supervisorial District 1 for a coterminous term with that of Supervisor Barrios. (Unanimous)
- b) **Confirm appointment of Jim West representing Supervisorial District 2 for a coterminous term with that of Supervisor Botelho.**
Upon motion made by Supervisor Botelho and seconded by Supervisor Monaco, nominated and appointed Jim West representing Supervisorial District 2 for a coterminous term with that of Supervisor Botelho. (Unanimous)
- c) **Confirm appointment of Estevan Guzman representing Supervisorial District 5 for a coterminous term with that of Supervisor De La Cruz.**
Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, nominated and appointed Estevan Guzman representing Supervisorial District 5 for a coterminous term with that of Supervisor De La Cruz. (Unanimous) File #93

Continued Meeting:

- C) **Public Comment.** Joe Thompson, local resident, thanked the Board of Supervisors for their dedicated service and stated that this was not a happy new year expressing his concern about the tremendous debt and business failures that the country is experiencing. Mr. Thompson asked for change and also stated that COG (Council of Governments) is not a county committee noting it is a Joint Powers Authority (JPA) with the authority to tax us.

Marty Richman, local resident, thanked the Board of Supervisors for the ability to comment publicly stating that is why people show up to the meetings because it's a open forum and he always feels comfortable expressing himself.

Marvin Jones, local resident, stated that he noticed that the legislature is considering cutting the court system improvements by \$60 million and hoped we can keep it on our list. Mr. Jones also commented with regards to property assessments going down and other legislative issues.

Sally Bettencourt, local resident, thanked the Board of Supervisors for their recent letter sent to the Governor regarding the new rules and regulations by the Air Resources Board and its negative effect on trucking businesses. Ms. Bettencourt also encouraged the Board to stay on top of the water situation.

Victor Gomez, newly elected City of Hollister Councilmember, congratulated the Board of Supervisors for their superior meeting attendance and encouraged working together and establishing a relationship to look over local businesses.

- D) **Department Head Announcements.** County Administrative Officer Susan Thompson reported that the swearing-in ceremony held yesterday (January 5, 2009) was well attended and well received noting this was a new tradition that we hope to keep going in future years. CAO Thompson stated she was aware that this would be a challenging year due to the economic crisis we are experiencing and we must stick together to get things done and continue providing services.

- E) **Board Announcements, Introductions and Presentations.**

Supervisor Barrios reported that the swearing in ceremony was an enjoyable experience. Supervisor Barrios encouraged partnership with the City of Hollister and City of San Juan Bautista and local schools. Supervisor Barrios reported that she attended the CSAC Conference in San Diego in December where she learned that we must work together to get things done and requested that a item be placed on a future agenda to consider formalizing a partnership between the cities and counties and schools.

Chairman Botelho directed staff to work with Supervisor Barrios to agendize this item for a future meeting.

Supervisor Barrios asked for support of fellow Board members to attend the CSAC Supervisors Institute in February and March.

CAO Thompson stated that she would bring this forward at a future meeting.

Sheriff Curtis Hill reported that the State Sheriff's Association is partnered in this Supervisor's Institute also and would be providing safety training.

Supervisor Barrios stated that she would like the department head names typed in on the Agenda Item Transmittal along with the signature.

Supervisor De La Cruz stated that this community needs to prepare a wish list to be included in the stimulus package that is proposed by President Elect Obama stating that we as a count haven't been aggressive enough.

Supervisor Monaco concurred with Supervisor De La Cruz stating that we should move forward through CSAC, RCRC and NACO which would carry more clout and give us more lobbying power.

Supervisor Loe stated that she has also read about this noting that other counties and cities are asking for large sums of money and we should look at our Master Plan and be ready.

CAO Thompson stated that she would agendize this discussion for a future agenda.

Supervisor Loe suggested that we invite Congressman Sam Farr or a representative from his office to our meeting to be included in the discussion.

Chairman Botelho directed staff to agendize this matter.

Chairman Botelho stated that he was looking forward to working with his fellow Board members and appreciated being elected as Chairman for 2009. Chairman Botelho welcomed newly elected Supervisor Margie Barrios. Supervisor Botelho also praised a great county staff. Chairman Botelho announced his goals for 2009.

PRESENTATIONS & RECOGNITIONS:

- 5) **Present proclamation proclaiming January 2009 as National Blood Donor Month in San Benito County and authorize the Chairman to sign said proclamation. (Supervisor De La Cruz)**

Supervisor De La Cruz acknowledged Ray Becker, who recently passed away, noting he was very passionate about blood drives. Supervisor De La Cruz stated that he takes a particular interest in this proclamation as he had a kidney transplant himself and knows how important these blood drives are.

Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved the proclamation proclaiming January 2009 as National Blood Donor Month in San Benito County. (Unanimous)

Supervisor De La Cruz presented the proclamation to Neal Schatmeier who is a member of the Board of the Monterey-San Benito Counties Chapter of the American Red Cross.

Mr. Schatmeier accepted the proclamation and expressed his appreciation for this support. *File #430*

- 6) **Approve Certificate of Recognition for Tim Foley, County Superintendent of Schools, who is retiring after 12-½ years of outstanding and dedicated service to the County of San Benito for presentation on January 10, 2009.**

Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved Certificate of Recognition for Tim Foley for presentation by Supervisor Monaco on January 10, 2009 at Mr. Foley's Retirement party. (Unanimous)

CONSENT AGENDA:

Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved Consent Agenda Items with the exception of Items 7, 8 and 9 which were pulled for discussion. (Unanimous)

Supervisor Loe stated that she abstained from Items 10, 11 and 12.

COUNTY LIBRARIAN – N. Conte:

- 7) **Accept grant funding of \$10,000 for Mobile Library Services, a net addition to forecasted state literacy grant revenue of \$7,200; approve the budget transfer augmenting salaries by \$15,000 to be offset by \$7,200 in new grant revenue and \$7,800 from Special Department Expenses.**

Supervisor Barrios asked for clarification regarding Special Departmental Expense wanting to know where this money would be coming from.

Stephanie Lane, Library Literacy Coordinator, explained that Special Departmental budget is a project code that is used for grant funding and in this case the money needed to be transferred into salaries to be reallocated for staff.

CAO Thompson further clarified.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, accepted grant funding and approved budget transfer as requested. (Unanimous) File #80*

CLERK/AUDITOR/RECORDER – J. P. Gonzalez:

- 8) **Status report on Audit Services RFP (Request for Proposals) process.**

Supervisor Barrios asked if all local firms were sent an RFP.

County Clerk/Auditor/Recorder Joe Paul Gonzalez stated it was his intention to invite all local firms that would be qualified to do an audit on a government agency and he doesn't think that staff did that and he would have his staff sent out letters to other local firms today inviting them to bid.

Lengthy discussion ensued with regards to the RFP process and possibly changing the contract term from five years to two or three years.

Marty Richman, local resident, stated he agreed with Supervisor De La Cruz that five years is too long and new eyes are needed.

Mr. Gonzalez indicated that there was a critical time period involved and also emphasized that there is a termination clause in all standard contracts.

It was the consensus of the Board to move forward as is and possibly change the contract term in the future. File #608

HEALTH & HUMAN SERVICES AGENCY – K. Flores:

- 9) **Approved** proposed Regulatory Addendum to the August 15, 2008 San Benito County EMS Agency Electronic Patient Care Reporting System Maintenance Agreement. *File #1068*
- 10) **Approved** the Health & Human Services Director's report and approve the sub-recipient agreement for the 2008 Community Development Block Grant (CDBG) with Community Pantry for the period of January 6, 2009 to December 31, 2009 in the amount not to exceed \$41,815. (4-0 Vote. Loe abstained.) *File #130*

- 11) **Approved** the Health & Human Services Director's report and the sub-recipient agreement for the 2008 Community Development Block Grant (CDBG) with the Homeless Task Force for the period of January 6, 2009 to June 30, 2010 in the amount not to exceed \$110,000. (4-0 Vote. Loe abstained.) *File #130*
- 12) **Approved** the Health & Human Services Director's report and the sub-recipient agreement for the 2008 Community Development Block Grant (CDBG) with the Emmaus House for the period of January 1, 2009 to June 30, 2010 for the amount not to exceed \$150,685. (4-0 Vote. Loe abstained.) *File #130*
- 13) **Appointed** Ms. Nancy A. Martin as a public sector representative for Workforce Investment Board for a three-year term, effective January 6, 2009 through January 6, 2012. *File #939*
- 14) **Appointed** Ms. Mandi Culala as a private sector representative for Workforce Investment Board for a three-year term, effective January 6, 2009 through January 6, 2012. *File #939*

INTERNAL SERVICES - R. Inman:

- 15) **Appointed** Barbara Thompson as Acting County Counsel effective December 28, 2008; salary will be at Step A of the designated range for County Counsel; benefits will be the same provided to all other appointed department heads; time spent as Acting County Counsel will be credited to her probationary time for Assistant County Counsel; if not appointed as the County Counsel she shall have the right to return to her previous position as Assistant County Counsel; the appointment as Acting County Counsel is not subject to Government Code Section 27641. *File #160*
- 16) **Assigned** position of Public Works Administrator in unit M1 designating that position as a department head. *File #105*

LOCAL PLANNING COUNCIL – K. Bobsin:

- 17) **Certified** the annual Childcare Local Planning Council membership and **authorized** the Chair to sign certification statement. *File #166*

PUBLIC WORKS DEPARTMENT – J. Cox:

- 18) **Made** findings that special circumstances exist for the office furniture purchase on the Clerk/Recorder Remodel Project, because components to be purchased must conform with and integrate into an existing system already installed in the Clerk/Recorder's Office and the recommended vendor is the sole source vendor for the required components, and **authorized** staff to dispense with the competitive procurement requirements for this purchase. *File #105*

SHERIFF'S DEPARTMENT – C. Hill:

- 19) **Approve Resolution authorizing temporary closure of a county roadway for the Twenty-sixth Annual Mission 10 runs sponsored by the Hollister Rotary Club on Saturday, January 24, 2009. (Res. No. 2009-01)**
 Supervisor Barrios asked for clarification of the time period of the closure noting that the Agenda Item Transmittal and staff report indicated different times.

Sheriff Hill clarified that it was two and three-quarters hours.

BOARD ACTION: *Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, adopted **Resolution No. 2009-01** authorized the temporary closure of a county roadway as requested. (Unanimous) File #110*

TREASURER/TAX COLLECTOR/ PUBLIC ADMINISTRATOR – M. Andrade:

- 20) **Reviewed** the list of parcels to be sold at auction sale; **authorized** the Tax Collector to hold the Sale on March 2, 22, 23 & 24, 2009; **approved** the reduction in the minimum bid price if no bids are received or approve the re-offer of unsold parcels at a price; **approved** unsold parcels being reoffered for sale within a 90-day period and any new parties of interest shall be notified pursuant to Revenue and Taxation Code Section 3692(e). *File #685.2*

The Board adjourned for a 5-minute break at 10:45 a.m. and reconvened re:

9:00 A.M. - PUBLIC HEARINGS *(Or as soon thereafter as the matter may be heard):*

COUNTY COUNSEL:

- 21) **Hold a public hearing to consider an ordinance adopting the 2008 edition of the Code of Ordinances for the County of San Benito and consider the adoption of a Notice of Exemption pursuant to the California Environmental Quality Act (“CEQA”), California Public Resources Code section 21083 and CEQA Guidelines, California Code of Regulations, title 14, sections 15061(b)(3), 15378(a) and 15378(b)(5), determining whether this ordinance is exempt from environmental review under the Common Sense Exemption.**

Deputy County Counsel Shirley Murphy provided background information stating that the County retained American Legal Publishing Services and Special Counsel Claude Biddle to conduct an extensive review of our 1966 published County Code. Research was done and required revisions were made to the re-codified code. Ms. Murphy explained the various revisions that were made.

Ms. Murphy stated that the recommendation is to hold the public hearing and adopt the ordinance adopting the 2008 edition of the Code of Ordinances, and to adopt the Notice of Exemption as recommended and direct and authorize the Clerk of the Board to cause a summary of the ordinance to be published.

Discussion ensued regarding what the Board felt was a lack of transparency in the process.

Chairman Botelho opened the public hearing.

Joe Thompson and Marvin Jones, local residents, expressed concern that the process was not transparent enough and should have been subject to a study session with a red-lined version for public review.

Chairman Botelho closed the public hearing.

Further discussion ensued with Board members expressing their concern about the process and would have preferred to have a strike-out version.

CAO Susan Thompson noted that ordinances could be adopted to make any changes the Board may deem necessary.

Supervisor Loe suggested that a red-lined version be made available for public review.

BOARD ACTION: Supervisor Loe made a motion to adopt **Ordinance No. 832** Enacting the 2008 Edition of the Code of Ordinances for the County of San Benito, reviewing, amending, restating, codifying, compiling and repealing certain ordinances as specified therein and direct the Clerk of the Board to cause a summary of the ordinance to be published. Supervisor Barrios seconded the motion.

Roll Call Vote:

Supervisor Monaco - Yes

Supervisor Loe - Yes

Supervisor Barrios - Yes

Supervisor De La Cruz - No

Supervisor Botelho - Yes

The motion passed 4-1 to adopt Ordinance No. 832. File # 160

PLANNING & BUILDING DEPT. – A. Henriques:

- 22) **Hold a public hearing to consider an increase in Planning Division application fees and adoption of an amended planning fee ordinance. (Continued from Dec. 2, 2008 meeting.)**

Planning Director Art Henriques provided background information stating that this item has been continued on several occasions in order to follow the new county code codification process. Mr. Henriques explained that fees have not been changed since 1992 and this is another clean-up item.

Chairman Botelho opened the public hearing.

Joe Thompson and Marvin Jones, local residents, expressed concerns with increasing fees in these bad economic times and how it will affect small business-owners and the public.

Chairman Botelho closed the public hearing.

Discussion ensued.

Supervisor Barrios felt that this item should be put on hold for a while noting that people can't afford to come to San Benito County and this was not good timing for increases.

BOARD ACTION: Supervisor Monaco made a motion to adopt **Ordinance No. 833** amending Section 5.01.060 and Subsection (B) of Section 5.01.061 of Chapter 5.01 of Title 5 of the San Benito County Code. Supervisor Loe seconded the motion.

Mr. Henriques asked that the Board keep in mind that we do keep these fees lower than other counties.

Roll Call Vote:

Supervisor Monaco - Yes

Supervisor Loe - Yes

Supervisor Barrios - No

Supervisor De La Cruz - Yes

Supervisor Botelho - Yes

The motion passed 4-1 to adopt Ordinance No. 833: File #790

The Board adjourned as the Board of Supervisors at 11:40 a.m. and reconvened as the San Benito County Financing Corporation. The minutes have been prepared separately.

The Board reconvened as the Board of Supervisors at 1:30 p.m. re:

9:30 A.M. – PUBLIC HEARING *(Or as soon thereafter as the matter may be heard):*

ADMINISTRATIVE BUSINESS – S. Thompson:

- 23) **Hold a public hearing to consider a resolution and possibly approve the transfer of real property from the County of San Benito to the State of California, on behalf of the Judicial Council of California, Administrative Office of the Courts (hereinafter “State”). The Board may also make any necessary California Environmental Quality Act (CEQA) determinations or findings. The 3.08 acres of real property to be transferred has the street address of 335 West Street, Hollister. The State intends to construct a new courthouse on the West Street property.**

CAO Susan Thompson provided background information stating this item is an agreement between the County and the State of California relating to the construction of a new courthouse across the street (335 West Street.) should the full deal come together.

Chairman Botelho opened the public hearing. There were no comments. Chairman Botelho closed the public hearing.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, adopted **Resolution No. 2009-02** finding the property at 335 West Street, Hollister, California is not required for county use, and that the transfer will resolute in the County obtaining equity interest in the current courthouse building; authorizing the transfer of the property to the State of California; approving the transfer agreement and authorizing the Chairman to sign; making the CEQA finding that the project is exempt from CEQA; authorizing the County Planning Director to file a notice of exemption; authorizing the Chairman to sign any other necessary documents to effect the transfer of the property; and, authorizing the CAO to approve map and legal description as exhibits once approved by the State. (Unanimous) File #595*

REGULAR AGENDA:

SHERIFF’S DEPARTMENT – C. Hill:

- 24) **Approve Memorandum of Understanding with the Counties of San Benito; Santa Barbara, San Luis Obispo, the City of El Paso de Robles and the California Department of Corrections and Rehabilitation regarding the Central Coast Regional Secure Community Reentry Facility.**

Sheriff Curtis Hill provided background information stating this is a document that the Corrections Standards Authority gave the City of Paso Robles and four other partners 180 days to come to an agreement. Sheriff Hill explained that the basic issue that created some problems for the City of Paso Robles was transportation of the parolees from the re-entry facility back to the community of origin. Sheriff Hill stated that we have always been the position that when our parolees leave the system into the re-entry system and programmed back into the community that we would drive down and pick them up and bring them back.

Board members commended the Sheriff on his persistence in getting this item together and ready for approval.

BOARD ACTION: *Upon motion made by Supervisor Monaco and seconded by Supervisor De La Cruz, approved the Memorandum of Understanding as requested. (Unanimous) File #120.5*

PLANNING & BUILDING DEPT. – A. Henriques:

- 25) **Review and comment on upcoming Homebuyer Workshop scheduled on February 7, 2009 at the Veteran’s Memorial Building Conference Room #204.**

C.J. Valenzuela, Housing Program Coordinator, reported that this was a follow-up to the very first Homebuyer Workshop hosted by San Benito County in September 2008, which was highly successful, stating that 30% of the 50 people attending the workshop have purchased a home since that time. Mr. Valenzuela announced that another workshop is scheduled for February 7, 2008 and he hoped for good attendance. Mr. Valenzuela provided handouts of information that would be available for the public at the workshop.

Supervisor De La Cruz stated this was a one-time opportunity for low-income families to buy a home.

Supervisor Barrios commended Mr. Valenzuela, Mr. Henriques and thanked the corporate sponsors for making these workshops possible. *File #790*

ADMINISTRATIVE BUSINESS – S. Thompson:

- 26) **Verbal status report on State Budget.**

CAO Susan Thompson reported that she had hoped to have more definitive information by today’s meeting stating we still do not have a State Budget and the Department of Finance and the Governor are making predictions now that if the Legislature and the Governor can’t come to an agreement soon then they are predicting that the \$32 billion problem will continue to get larger as the delay continues.

CAO Thompson stated that she would be having a meeting at the end of the week with all of the county criminal justice departments to talk about some of the specifics that the Governor has proposed and what the impacts will be to us since the overwhelming majority discretionary dollars are consumed by local law enforcement budgets. CAO Thompson would then be meeting with General Fund departments.

CAO Thompson reported that we would be building budgets and impact information based on no further consumption of reserves or fund balances. CAO Thompson indicated that we are in very good position as a county and talked about some of the cuts proposed by the Governor.

CAO Thompson stated that no action is required until we get closer to budget time and reporting that overall the county is in pretty good shape.

Acting Public Works Director Janelle Cox reported with regards to capital improvements projects, specifically the Chip Seal Program, stating that the County did receive \$1.3 million in August and so we do have monies to pay for the Chip Seal Program this year and three street rehabilitation projects.

Ms. Cox reported that the Prop 40 monies are on hold and will create problems if we don’t receive those monies at some point.

CAO Thompson reported that the State advises not starting new projects and stop if in the middle of a project because of cash flow problems. *File #865*

BOARD OF SUPERVISORS:

27) **Report on California State Association of Counties (CSAC) Annual Meeting. (Supervisor Monaco)**

Supervisor Monaco reported on the CSAC Annual Meeting that he attended in San Diego in December. Supervisor Monaco reported that the single pervasive discussions were about the State budget.

Supervisor Monaco reported that the Governor was in attendance and addressed the group although he somewhat skirted the budget issues.

Supervisor Monaco reported that he attended several workshops including one on Emergency Services. He also attended the Ag and Natural Resources Policy Committee and a discussion on handling invasive aquatic species such as zebra mussels. The committee also approved a letter to be sent to the Governor pertaining to the Williamson Act noting that CSAC is a great supporter of the Williamson Act.

Supervisor Monaco also attended the CSAC Board of Directors meeting at which several actions were taken.

Supervisor Monaco stated that he would leave information about the Conference with the Clerk of the Board for public review. *File #1110*

The following item was added to the January 6, 2009 Closed Session Agenda as an addendum:

CLOSED SESSION:

28) **Conference with Legal Counsel – Existing Litigation – (Subdivision (a) of Government Code Section 54856.9**

Name of Case:

1. Egan vs. County of San Benito, et al. (San Benito Superior Court, Case No. CU 08 00187

BOARD ACTION: *Authorized legal representation for Kelly Burbank.*
File #235.6

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES: SUPERVISORS: Monaco, Loe, Barrios, De La Cruz, Botelho
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: None

There being no further business the Board adjourned to January 13, 2009 at 9:00 a.m. for a regular meeting.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:

Linda Churchill
Clerk of the Board