



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1

Anthony Botelho  
District No. 2  
Chair

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 OCTOBER 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, Assistant County Counsel Barbara Thompson and Clerk of the Board Linda Churchill for morning session and Assistant Board Clerk Janet Slibsager for afternoon session. Chairman Anthony Botelho presided.

### 9:00 a.m. CALL TO ORDER:

- a) Supervisor Loe led the Pledge of Allegiance.
- b) A moment of silence was held in memory of San Benito County Agricultural Commissioner Paul Matulich. Chairman Botelho said this was a great loss to our county.
- c) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- d) **Public Comment:** Joe Thompson, Tres Pinos resident, stated that the Board should reconsider their action taken at the special meeting held on October 2, 2009 with regards to the CSA's (County Service Areas). Mr. Thompson said he felt it was illegal and the Board should correct their mistake.

Evelyn Muro, Superintendent for North County Joint Union School District, invited the Board to the opening of their Measure M Facility of which a part is the playing fields that the County contributed to. Ms. Muro stated this has made a wonderful community area at the school. Ms. Muro said the ceremonies would begin at 4:30 p.m. today at Spring Grove School. Ms. Muro thanked the Board of Supervisors for their support.

- e) **Department Head Announcements:**

County Administrative Officer Susan Thompson mentioned that she attended the meeting yesterday with Assemblywoman Caballero and Chairman Botelho and Supervisor Loe noting that the supervisors would speak about the meeting during Board announcements.

Steve Wittry, Public Works Administrator, announced that a public auction is scheduled at the Public Works yard on October 28, 2009 and there were

various items that would be available for public viewing on October 22<sup>nd</sup> & 23<sup>rd</sup> from 9:00 a.m. to 3:00 p.m.

County Clerk, Auditor, Recorder Joe Paul Gonzalez reported that he attended a Property Tax Manager's meeting yesterday in Sacramento County where the Prop 1A suspension with regards to 8% property taxes that would be suspended from the County, City and Special District was discussed. Mr. Gonzalez indicated that he has reconsidered holding off on the payment to the State and thinks it far better if we join with other counties, cities and special districts who are using the California Communities, under the CSAC program, that are securitizing those tax revenues that the State will have to pay back. Mr. Gonzalez said we would then receive 100% of the money that we lend to the State quicker than in our tax collection process.

CAO Thompson said that this item would be prepared for Board of Supervisor's consideration prior to November 6<sup>th</sup>.

Supervisor Barrios said she was in favor of doing this and thinks it sends a stronger message and she encourages participation.

Supervisor De La Cruz stated that he attended the CSAC Board of Directors meeting on September 10<sup>th</sup> and there was lengthy discussion on the Prop 1A suspension at that time also.

- f) **Board Announcements:** Supervisor Barrios reported that she attended the Regional Council of Rural Counties (RCRC) Annual Meeting in Olympic Valley, California on September 25<sup>th</sup> where the following topics were discussed: Constitutional Convention; 2011, the challenge year, with regards to the economy of the State of California; California water shortage and climate change; environmental issues; the possible legalization of marijuana; renewable energy, prison population, and, Williamson Act survey. Supervisor Barrios stated that if there were any questions she would be available after the meeting today.

Supervisor De La Cruz reported that he attended the California State Association of Counties (CSAC) Board of Director's meeting on September 10<sup>th</sup> in Sacramento where the following topics were discussed: Prop 1A; release of inmates; and Williamson Act. Supervisor De La Cruz indicated that he had information from this meeting that is available for public review.

Supervisor De La Cruz further reported that on October 1st he attended the Central Coast Broadband Consortium, which is composed of Santa Cruz, Monterey and San Benito Counties. Supervisor De La Cruz stated there were great benefits if we decided to move forward such as public safety, government benefits, health care, economic development and other businesses and public sector opportunities.

Supervisor Monaco reported that he attended the Condor release on September 26<sup>th</sup> at the Pinnacles stating there were about 100 people in attendance and about 70% were from out of county.

Supervisor Monaco announced that the Condor Classic Bike Event would be held on October 10<sup>th</sup> in San Benito County and about 500-600 people were expected to attend.

Supervisor Monaco further reported that he attended the San Benito County Fair over the weekend, which was a wonderful event as usual.

g) **PRESENTATIONS / RECOGNITIONS:**

**Approve Certificate of Recognition for the Aromas Water District for 50 Years serving the water needs of the Aromas area, to be presented to Vicki Morris, General Manager. (Chairman Botelho)**

Chairman Botelho presented a plaque to Executive Director Ernest Gibbons and General Manager Vicki Morris from the Aromas Water District recognizing 50 years of service to the Aromas area.

**BOARD ACTION:** *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, approved the certificate as presented. (Unanimous)*

*File #156*

**CONSENT AGENDA:**

*Upon motion made by Supervisor De La Cruz and seconded by Supervisor Monaco, approved Consent Agenda Items 1 through 13 pulling Items 8 and 14 for discussion. (Unanimous)*

**ADMINISTRATION:**

- 1) **Approved** contract with Seniors Council Area Agency on Aging to assist Seniors Council to provide services to the senior citizens of San Benito County for the period of October 7, 2009 through June 30, 2010 in the amount of \$29,100.

*File #1042*

**BEHAVIORAL HEALTH – A. Yamamoto:**

- 2) **Approved** the request for the Behavioral Health Department to retroactively assign pay Range 22.5, Step F beginning September 16, 2009 to a Temporary Extra Help Mental Health Nurse I. *File #810*

**BOARD OF SUPERVISORS:**

- 3) **Approved** certificate of recognition for Linda Mounday, Clerk of the Boards for the Monterey Bay Unified Air Pollution Control District, who is retiring after 23 years of service, for presentation at a later date. (Supervisor Monaco) *File #1005*

**CLERK OF THE BOARD – L. Churchill:**

- 4) **Approved** the action minutes of the September 8, 2009 meeting.

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

- 5) **Set and passed** the FY 2009-2010 Tax Rates, Debt Service Rates, and Direct Assessment Charges; **authorized** the Auditor to levy the rates and charges; **adopted Resolution No. 2009-95** for FY 2009-2010; **approved** the collection fee authorized by Government Code §29142. *File #608*

**COUNTY COUNSEL – M. Granger:**

- 6) **Approved** Addendum B to the Toshiba Business Solutions rental agreement for the copier located at the County Counsel's Office, providing for a one-year extension of the lease for the current copier, on the same price and terms at the current rental agreement and subject to a 30-day termination clause. *File #160*

**HEALTH & HUMAN SERVICES AGENCY – K. Flores:**

- 7) **Adopted Resolution No. 2009-96** approving the contract for \$10,270 with the California Department of Public Health (CDPH) for Sexually Transmitted Disease Prevention and Awareness Program for the period of July 1, 2009 through June 30, 2011. *File #130*

**INTEGRATED WASTE MANAGEMENT – M. Rose:**

- 8) **Review and approve the Fluorescent Light Voluntary Recycling Partners Agreement and authorize the Director of Integrated Waste Management to sign said agreement.**

Supervisor Barrios said that fluorescent bulbs seemed more expensive because of the disposition and asked how we emphasize taking bulbs to a disposition place.

CAO Thompson said she would get an answer for Supervisor Barrios since Ms. Rose was unable to attend the meeting today.

Marty Richman, local resident, stated that they do take fluorescent bulbs at the John Smith Landfill one Saturday per month and suggested that if we could get hardware stores to have a collection box they could be taken all at once.

CAO Thompson said that the program does encourage pick up spots at stores.

**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor Monac, approved the Fluorescent Light Voluntary Recycling Partners agreement as recommended. (Unanimous)*

**INTERNAL SERVICES – R. Inman:**

- 9) **Adopted Resolution No. 2009-97** authorizing change of hours for the County Child Support Services Area. *File #22*

**PUBLIC WORKS DEPARTMENT – S. Wittry:**

- 10) **Approved** Amendment #2 to the Joint Use Agreement with the North County Joint Union School District (NCJUSD) for renovation and construction of the athletic fields at the Spring Grove School increasing the agreement amount by \$5,000 for a total of \$455,000; **approved** the Budget Adjustment increasing the Spring Grove School Athletic Fields Renovation project by \$5,000, from \$9,860 to \$14,860; **directed** Public Works Administrator to re-submit to the State the amended agreement. *File #105.3*
- 11) **Approved** agreement with California State Association of Counties (CSAC) Excess Insurance Authority for Department of Transportation required substance abuse testing services. *File #1110*
- 12) **Adopted Ordinance No. 844** amending Chapter 17.01 of the San Benito County Code, Motor Vehicles and Traffic, establishing speed limits along Airline Highway (Highway 25 Bypass) of 55 miles per hour (mph) between San Felipe and Santa Ana Roads and 45 miles per hour (mph) on County segments between Santa Ana and Sunnyslope Roads. *(Continued from Sept. 22, 2009 mtg.) File #105*
- 13) **Approved** Amendment to the Memorandum of Understanding with Council of Governments for the San Juan Highway Bike Lane Project. *File #1035*

## **SHERIFF'S DEPARTMENT – C. Hill:**

- 14) **Adopt Grant Award Resolution authorizing submission of Grant Proposal by the Sheriff/Coroner for the California Emergency Management Agency grant; authorize the Sheriff to sign the Grant Award Agreement and any extensions or amendments thereof. (Res. No. 2009-98)**

Supervisor Barrios asked if the agreement's matching funds were budgeted.

CAO Thompson noted that since the Sheriff was not asking for additional funds it must be budgeted.

**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, **adopted Grant Award Resolution No. 2009-93** as recommended and authorized Sheriff to sign any extension or amendments. (Unanimous) File #110*

## **REGULAR AGENDA:**

### **BOARD SUPERVISORS:**

- 15) **Consider and take action regarding request for funding in the amount of \$300 from the Veterans' Day Parade Committee to sponsor the November 11, 2009 Hollister Veterans' Day Parade. (Supervisor Loe)**

Supervisor Loe stated that normally the Board of Supervisors helps with funding each year and although it was overlooked this year when we assigned the Community Foundation to look at our donations she felt strongly that we should find \$300 in our budget to go ahead and donate towards the parade.

Supervisor Monaco said he was also unaware that this happened and Jeff Garza called and informed him that that they were suppose to apply for these monies through Community Foundation and although they were given the forms to complete it did not get done and he supports funding it for this year.

Marty Richman, local resident, thanked the Board of Supervisors for their support stating that veteran's are a bargain and this was a great bang for the bucks.

Marvin Jones, local resident, stated he had no objection to County participation but he would like to see that County adopt a covenant that any organization can participate due to the fact that the Republication Party was told it was political and they were not allowed to participate.

Assistant County Counsel Barbara Thompson explained why they might restrict political parties.

Discussion ensued.

**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, approved funding in the amount of \$300 from the Board's adopted budget towards the November 11, 2009 Hollister Veterans' Day Parade and instructed staff to proceed with contract. (Unanimous)*

CAO Thompson noted that since she has the authority to sign contracts under \$10,000 this item does not have to come back for Board approval. *File #156*

16) **Consider and authorize staff to undertake a review of alternative Council of Government (COG) Board of Director structures in concert with our City of Hollister and San Juan Bautista partners. (Supervisor Barrios)**

Supervisor Barrios stated that in the last few months she has seen how much discussion there has been on our four major highways that affect San Benito County which are Highway 101, Highway 25, Highway 156 and Highway 152. Supervisor Barrios stated she was informed by our County Counsel that no matter what position this Board takes on decisions that are made at the COG level that doesn't necessarily have to be the decision that is made once our two representatives to COG make their decisions and they do not represent the County when they make those decisions. Supervisor Barrios stated that she feels that this is very important to our County and our roads are the greatest assets that a County has and she feels that the Board of Supervisors have to be a part of this decision making. Supervisor Barrios noted that she received information showing there are many rural counties in the State of California that are represented by all five supervisors. Supervisor Barrios stated that she did not want to exclude anybody from COG but wants to make it more inclusive and have more representation because these are major decisions being made for the future of this county.

Supervisor Barrios reported that the Government Code allows two units of local units of local government to serve on COG including cities and/or counties to establish a joint body to govern any particular program. The exact rules for the selection of the governing board and list of powers and duties of COG are only governed by its own agreement among its member agencies. Supervisor Barrios stated that we are in a position to make changes if we choose to and she would like to change the composition of COG over time.

Supervisor Barrios stated she did not feel we have full representation on COG and encouraged the rest of the Board of Supervisors to think about this very seriously.

Joe Thompson, local resident, stated that he appreciated Supervisor Barrios' presentation noting he has held this position for many years. Mr. Thompson stated that it is his observation that COG is a failed experiment by any standard and not the kind of government we should have.

Marty Richman, local resident, agreed with Supervisor Barrios and Mr. Thompson stating the way it is set up is not a fair representation. Mr. Richman suggested that a vote of the Board of Supervisors be made mandatory at COG level.

Supervisor Botelho stated he has been on COG for many years and every major issue has been brought back to Board of Supervisors for approval and believes that COG representation should be up to entire Board of Supervisors.

Supervisor Monaco stated that no matter which direction we go, everyone won't be happy and we should move cautiously and stated that staff should be directed to look into this and look at alternatives and bring back an analysis for Board consideration as recommended on the Agenda Item Transmittal.

Supervisor Loe stated that at this point she was not ready to make changes and she didn't think that we have staff time to look into this, especially with furloughs, now in place and doesn't believe we have extra staff hours to look into it at this time.

Supervisor De La Cruz supported Supervisor Loe's position.

**BOARD ACTION:** Supervisor Barrios made a motion to authorize staff to undertake a review of alternative Council of Government Board of Director structures in concert with our City of Hollister and San Juan Bautista partners. Supervisor Monaco seconded the motion. (Motion failed by a 2-3 vote. Loe, De La Cruz and Botelho voted no.) File #1035

**INTERNAL SERVICES - R. Inman:**

17) **Receive report on Information Technology Five (5) Year Plan Review.**

Internal Services Director Rich Inman reported that a little over a year and a half ago he presented our first Information Technology 5-Year Plan and some very significant things have happened since that time. Mr. Inman referred to the Exhibits as included in the Board's packet: Exhibit A – Statistical Information; Exhibit B – Original IT Five Year Plan and Accomplishments, and Exhibit C – Revised IT Five year Plan.

Mr. Inman and IT Manager Ray Espinosa answered questions posed by Board members

Mr. Espinosa explained several items as shown on Exhibit C – Revised IT Five Year Plan. Mr. Espinosa referred to handouts showing before and after photos of cabling which is now in a secure location.

Mr. Espinosa introduced Arya Touserani, a student from San Jose State University and group contact, who will be working with a group of three other students as their school project to re-build a much needed new home page for the County's website. Mr. Touserani explained what his group would be doing.

Marvin Jones, local resident, commended the IT Department for a good job and also a good student report.

Board members expressed their support and commended Mr. Inman and Mr. Espinosa for the great job they are doing for our county. File #119.1

**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 Board adjourned into Closed Session at 11 a.m. and reconvened into Regular Session after lunch break at 1:30 p.m. re:

18) **Conference with Legal Counsel-Anticipated Litigation.**

Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:

Number of Cases: (1)

Closed session is authorized by Section 54956.9(b)(3)(A).

**No reportable action.** File #235.6

19) **Public Employee Employment:**

Title: Acting Agricultural Commissioner and Sealer of Weights and Measures

Authority: Government Code Section: 54957

**BOARD ACTION:** Assistant County Counsel Barbara Thompson reported that the Board appointed Ron Ross as the Acting Agricultural Commissioner and Sealer of Weights and Measures. (Unanimous vote.) File #235.6

**AFTERNOON SESSION  
1:30 P.M.**

**SITTING AS THE COUNTY BOARD OF EQUALIZATION:**

The Board adjourned as the Board of Supervisors and reconvened as the County Board of Equalization re:

- 20) **Approve Requests by Foster Farms, Inc. and Ridgemark Golf & Country Club (RG&CC) for an extension of Assessment Appeal Hearings scheduled for October 8, 2009.**

Clerk of the Board Linda Churchill provided background information stating that there was an additional issue pertaining to the Ridgemark appeal with regards to a withdrawal that was received from the agent who represented Ridgemark prior to the new owner.

Assistant County Counsel Barbara Thompson explained that the withdrawal issue will be decided by the Board at the first scheduled hearing date noting it was a jurisdictional question that must be determined by the Board and not by staff. Ms. Thompson stated that if the Board determines that there is still jurisdiction the hearing will be set for a second hearing date for the valuation issue.

**BOARD ACTION:** *Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, approved requests for extension of Assessment Appeals for Foster Farms, Inc. and Ridgemark Golf & Country Club (RG & CC); and authorized Chairman to sign request forms, subject to a notation on the Ridgemark Golf & Country Club's request form that the extension of time is made with a full reservation of rights by the County to make a determination that the appeal has been withdrawn. (Unanimous) As. Appeal File*

**1:30 P.M. - PUBLIC HEARINGS** *(Or as soon thereafter as the matters may be heard):*

The Board adjourned as the County Board of Equalization and reconvened as the Board of Supervisors re:

**PLANNING DEPT. – A. Henriques:**

- 21) **Open and conduct the public hearings regarding amendment of the General Plan Land Use Element and Map (GPA 07-29) and Zone Change Petition (ZC 07-154). Consider the proposed General Plan Amendment and proposed Zone Change Petition. Adopt Resolution amending the General Plan Land Use Element and map and adopt Ordinance approving Zone Change No. 07-154. Applicant: Bianchi Family Limited Partnership (Bianchi). Location: 2200 Cienega Road, San Benito County, CA. APN: 020-280-053. Environmental Review: Mitigated Negative Declaration.**

Assistant Director of Planning Byron Turner provided a PowerPoint presentation in regards to the amendment of the General Plan Land Use Element

and Map and Zone Change Petition for the Bianchi Family Limited Partnership property.

Mr. Turner said that the Planning Commission's recommendation was that the Board of Supervisors adopt the Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program, recommendations findings and conditions of approval and amend the General Plan Land Use Element and Map to revise the General Plan designations of One parcel from Rural Residential to Neighborhood Commercial (C-2), along with corresponding zoning designation change for this parcel. The Planning Commission's recommendations are reflected in Resolution #2009-06, regarding a 9.75-acre parcel located on 2220 Cienega Road, owned by the Bianchi Family Limited Partnership.

Mr. Turner said if the Board grants approval the Planning Commission will then review a specific proposal of a 12,000-foot office building, under a C District Review.

Supervisor Monaco asked for clarification in regards to Exhibit B in the staff report, which pertained to Acrolein admissions. He said that it was his understanding that that provision had been suspended.

Acting County Counsel Barbara Thompson clarified, yes, that was no longer a requirement and the Planning Department would be deleting the wording from any future documents, but this one had gone out before they had received the information.

Supervisor Barrios had a question in regards to Item 22 Drainage, which was crossed out, and asked to have some clarification.

Byron Turner said that they would be looking at the drainage and conditioning that was part of the C District Review, based on the specific building plans for the sight not based on the zone change. The wording has been deleted in the report.

Chairman Botelho opened the public hearings.

Matt Kelley, representing the Bianchi Family Partnership, said that the County has identified this property as potentially commercial development and that the project proposes opportunity for economic growth, not only for local business but also for the county in general. Mr. Kelly said that he appreciated support of this project and looks forward to approval.

Chairman Botelho closed the public hearings.

Chairman Botelho said that he was excited about this project and the location and supported the project.

Supervisor De La Cruz, Monaco and Barrios said that they also supported the project.

***BOARD ACTION:*** *Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, **adopted Resolution No. 2009-99**, adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, adopting the recommended findings, and amending the General Plan Land Use Element and Map & proposed Zone Change Petition 07-154; and **adopted Ordinance No. 845**, approving Zone Change No. 07-154, based on the findings and conditions of approval reflected in the Board Report, and as recommended by the Planning Commission. (Unanimous) File #790*

**PLANNING DEPARTMENT – A. Henriques:**

- 22) **Review staff report regarding Housing Programs Coordinator Fiscal Year 2009-2010 Quarterly Update and provide direction to staff.**

Housing Coordinator CJ Valenzuela provided a PowerPoint presentation to update and inform the Board of Supervisors regarding current and proposed housing programs and services that the County Housing & Economic Development Department, in collaboration with the City of Hollister Redevelopment Agency, plan on activating in an attempt to help stabilize the local economy and minimize the negative effects of foreclosures in our community as a result of the City/County Memorandum of Understanding (MOU) agreement.

Supervisor Barrios said that this was an incredible opportunity for our community and commended the Housing Development Department for doing a great job.

Supervisor De La Cruz voiced concern in regards to the Organization Project Sentinel and the local non-profit organizations developing a relationship with the County and the City.

CJ Valenzuela said that their goal is to get a local HUD approved counseling servicing agency that offers these services here in San Benito County, hopefully, within the next year or so.

Chairman Botelho said that these programs are good, but has some concern about the over usage of them. *File #790*

- 23) **Review of the staff report and the Housing Community Development (HCD) comment letter; direct staff to complete the required revisions to the Housing Element Update and schedule the final public hearings before the Planning Commission.**

Planning Director Art Henriques provided information regarding the Housing Community Development (HCD) comment letter and the steps that they would be taking due to the recommendations from the HCD.

Mr. Henriques said that staff is reviewing the comments and plan on responding to the comments from the California Department of Housing and Community Development within the next two weeks and plan on finalizing the Housing Element for approval by the Planning Commission and the Board of Supervisors by the end of the year.

Mr. Henriques said that after the Housing Element is adopted the Planning Commission and the Board of Supervisors would be able to implement the desired amendments to the Inclusionary Housing Ordinance. Additionally, staff is preparing further General Plan technical amendments that would be required in order to ensure internal consistency with the updated Housing Element.

Lengthy discussion ensued by Board and staff.

Brad Sullivan, Hollister resident, said that he doesn't want to see the 20% Inclusionary Housing locked in. Mr. Sullivan said that he would like to see staff direction from the Board to give the most discretion and the widest latitude in deciding how to act with it, not boxing yourself in the corner and emphasis should be given to staff to address those items that are included in the HCD that they are calling potential and actual governmental constraints.

Scott Fuller, San Juan Oaks Golf Course, said that he doesn't agree with Mr. Sullivan, stating he feels that the Transfer of Development Credit (TDC's) can be used as a carrot not a stick.

Supervisor Barrios asked Mr. Henriques what he would need from the Board to be able to move forward to meet the needs that the State is putting on them.

Mr. Henriques said that he would like the latitude to crank away on this project and some of the other high priority ones for the next three months and keep some of the other Panning items for later. Mr. Henriques said that they would be bringing several items to the Board in December.

Supervisor De La Cruz said that he wanted to see the solar concept to move forward.

Supervisor Monaco said that he agreed with everything that had been said and he also would like to see the energy policy to the Board as soon as possible and would like to look at some flexibility in the 20% Inclusionary Housing.

Chairman Botelho said that he would like to see the HCD letter addressed in regards to the issues that they raised and supports burning the candle at both ends to get this done. *File #790*

\* \* \* \* \*

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 at 3:45 p.m. to October 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  
Morning Session

Janet Slibsager  
Assistant Board Clerk  
Afternoon Session