



# SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios  
District No. 1

Anthony Botelho  
District No. 2

Pat Loe  
District No. 3  
Vice-Chair

Reb Monaco  
District No. 4  
Chair

Jaime De La Cruz  
District No. 5

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

## REGULAR MEETING FEBRUARY 2, 2010 ACTION MINUTES

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

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

- a) Supervisor Loe led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- c) **Public Comment:** Joe Thompson, local resident, expressed his concerns over what he referred to as secret meetings of the Mobility Partnership stating it violates the Brown Act and begged the Board not to form this partnership.  
Marvin Jones, local resident, stated that SB 810 (Unified Health Care in California) is now in the Senate noting if it does become law it would create another bureaucracy in government.
- d) **Department Head Announcements:** County Administrative Officer Susan Thompson reported that staff was working on a Request for Bids for an executive search firm and the item should be forthcoming in late February or early March for the Board to consider with regards to the Planning Director replacement.  
CAO Thompson also reported that the Mid Year Budget Report would be on the next Board agenda.  
County Librarian Nora Conte acknowledged the Hollister School District for their support of the library noting they were instrumental in helping to create the homework center at the library. Ms. Conte handed out a sample of one of the panels on the book mobile showing "Building Readers Together".  
Health & Human Services Agency Director Kathy Flores thanked the community members and county staff for help with the H1N1 Flu Clinic held last Wednesday at the Veterans Memorial Building.  
County Clerk/Auditor/Recorder Joe Paul Gonzalez requested that the Board of Supervisors add an Urgency Item to the agenda noting that the item came up subsequent to the posting of the agenda. Mr. Gonzalez reported that

the microfiche reader and printer died stating it was purchased in 1987 and there are no replacement parts available.

*Upon motion made by Supervisor Loe and seconded by Supervisor Barrios added this as Urgency Item #7.1. (Unanimous)*

- e) **Board Announcements, Introductions and Presentations:** Supervisor Barrios stated she was proud of the volunteers and organizers of the H1N1 Flu Clinic.

Supervisor Barrios reported that she and Supervisor Botelho met for the second time as the Inclusionary Housing ad hoc committee stating they were making progress.

Supervisor De La Cruz reported that the Veteran's Park Commission met and discussion was held with regards to the water allocation for the parks.

Chairman Monaco reported that he attended the Ag & Natural Resources Policy Committee in Sacramento last week where discussion and review of various ballot initiatives and also a discussion on the Williamson Act were held. Chairman Monaco indicated that the agenda and supportive documents were available to the public at the office of the Clerk of the Board.

*Supervisor Loe stated it would be interesting to look at all counties, especially counties that get no money from Williamson Act subvention, and see how much money they are getting back on property taxes.*

*Supervisor Botelho stated the Board of Supervisors should again make their case with regards to the continuance of the Williamson Act to the State either by letter or resolution.*

*Chairman Monaco reported that he attended the kick off for the 2010 Census in Salinas last Friday and he would like to host our own kick-off in San Benito County possibly here in Chambers. It was the consensus of the Board to support Chairman Monaco in this request.*

#### **CONSENT AGENDA:**

*Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, approved Consent Agenda Items 1 through 6. (Unanimous)*

*Chairman Monaco noted a spelling correction to Item # 5. Med Shed should read Med Sled.*

#### **BOARD OF SUPERVISORS:**

- 1) **Approved** and signed certificate of recognition for the Native Daughters of the Golden West, San Juan Bautista Parlor No. 179 celebrating its Centennial Year in 2010 for presentation at a later date. (Supervisor Botelho) *File #156*
- 2) **Canceled** the scheduled Board of Supervisors meetings of July 6, 2010 and September 7, 2010. *File #156*

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

- 3) **Approved** the action minutes of the January 12, 2010 meeting.

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

- 4) **Re-appointed** Ms. Carrie Fosdick to the Workforce Investment Board to represent a required private sector agency for three-year term effective January 24, 2010 through January 23, 2013. (CSWD) *File #939*

- 5) **Approved** the transfer of \$6500 in the Public Health Emergency Preparedness budget from office expense to equipment/fixed assets; **recognized** a fixed asset for two Med Sled portable vaccination units to the Public Health/HHSA budget and **amending** Schedule of Fixed Assets for FY 09/10. *File #420*

**SHERIFF'S DEPARTMENT - C. Hill:**

- 6) **Approved** a transfer of expense from Special Department Expense to Fixed Assets, Equipment in the amount of \$75,967.42; **recognized** the Mobile Command Vehicle to be added to the OES Budget and Schedule of Fixed Assets. *File #110*

**REGULAR AGENDA:**

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

- 7.1) **Urgency Item - Request approval of budget transfer from General Fund Contingencies to cover total costs of purchase of MS-400 Canon Digital Micro Film Scanner System and authorize purchase. (4/5 vote required.)**

County Clerk/Auditor/Recorder Joe Paul Gonzalez provided background information stating that this item came up after the posting of the agenda and it's urgent that this be replaced immediately due to having customers that are waiting to get their work done. Mr. Gonzalez recommended that this system be purchased from BMI to serve and meet the requirements and needs of performing daily tasks for the public noting that this is a re-conditioned system at a cost of \$5353.25 including taxes, hardware, new toner cartridge, installation and one year warranty with costs to be reimbursed from the Recorder's special revenue fund #4225 at the beginning of FY 2010-1022.

Lengthy discussion ensued regarding whether or not it would be more feasible to purchase a new system.

**BOARD ACTION:** *Upon motion made by Supervisor De la Cruz and seconded by Supervisor Barrios, approved budget transfer from General Fund Contingencies to cover totals costs of purchase of the MS-400 Canon Digital Micro Film Scanner System in the amount of \$5353.25; and, authorized the County Clerk/Auditor/Recorder to purchase said system from BMI Imaging Systems, Inc.; and, made findings that this matter arose after the posting of the agenda and because of the urgency it cannot wait until the next regularly scheduled agenda to be discussed. (Unanimous) File #1112.5*

**COUNCIL OF GOVERNMENTS - L. Rheinheimer:**

- 7) **Review Draft 2010 San Benito County Regional Transportation Plan and provide comment.**

Lisa Rheinheimer, COG Executive Director, presented the Draft 2010 Regional Transportation Plan. Ms. Rheinheimer reported that COG prepares this Plan to address future growth in terms of transportation infrastructure needs and is required by State law. Ms. Rheinheimer presented the purpose of the Plan the chapters included in the Plan, the next steps and a brief report on the Blueprint Plan.

Board members provided comments and input.

Local residents Joe Thompson, Marvin Jones and Marty Richman addressed the Board.

*No action required.*

**COUNTY FIRE DEPARTMENT – P. Avila:**

- 8) Receive second quarter activity report on the County Fire Department.

Paul Avila, Battalion Chief, presented the second quarter activity report reporting that firefighters responded to a total of 205 various calls described in the report from 10/1/09 to 12/31/09. Chief Avila reported County Fire responded to a medical call on Orchard Road and due to previous calls it took 20 minutes to arrive at the scene noting that the engine company was informed that the patient was transported to the hospital in a private vehicle by the family. Chief Avila stated that this is something that the Board of Supervisors needs to address.

Chief Avila also reported that a variety of training drills were conducted and also there has been various community involvement..

Chief Avila also reported that the first fire station has been established by the San Benito County Fire Department. Chief Avila stated they were looking into the certification of the Fire Marshal to be able to cite people with regards to the San Benito County Weed Abatement Program.

Chief Avila answered questions posed by Board members

*Supervisor Loe asked that the certification of the Fire Marshal for Weed Abatement issues be agendaized for a update by the second meeting in March 2010. It was the consensus of the Board to have it agendaized.*

Further discussion ensued and comments received.

Chief Avila introduced the new San Benito-Monterey Unit Fire Chief Richard C. Hutchinson, Jr. *File #60*

The Board adjourned for a break at 10:45 a.m. and reconvened at 10:55 a.m. re:

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

- 9) **Receive report on transition from the California Climate Registry to the Climate Registry and direct staff as necessary.**

Integrated Waste Management Director Mandy Rose informed the Board with regards to the transition from the California Climate Registry which the County of San Benito joined in December 2005. Ms. Rose stated that this is a volunteer organization for both public and private entities to inventory their green house gas emissions as a means of recognizing where they may make improvements to either avoid or reduce those emissions given. Ms. Rose reported that subsequent to that AB32 (The Global Warming Solutions Act) has become law and part of the Board's packet includes the implementation plan.

Ms. Rose reported that the Climate Action Registry has now become what is called the Climate Reserve. Ms. Rose further noted that eventually the county will be asked to set a green house gas reduction target and will be asked to put together some kind of plan on how to meet that target.

Ms. Rose answered questions posed by Board members.

Local residents Joe Thompson and Richard Bettencourt addressed the Board.

*No action required. File #142*

- 10) **Adopt resolution in support of the Integrated Waste Management Hierarchy of reduce, reuse, recycle and encourages the use of reusable bags and the reduction of the use of plastic bags.**

Integrated Waste Management Director Mandy Rose provided background information stating she has been working with Supervisor Barrios on bringing back a resolution for Board consideration supporting the use of reusable bags.

Ms. Rose stated what is being asked today is not only to adopt the resolution but also the Board's permission and go out and use the "Got Your Bags" program which has been provided to us at no cost through a grant.

**BOARD ACTION:** Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, adopted **Resolution No. 2010-12** supporting the Integrated Waste Management Hierarchy of Reduce, Reuse, Recycle and Encouraging the Use of Reusable Bags and the Reduction in the Use of Plastic Bags. (Unanimous) File #142

The Board adjourned into Closed Session at 11:10 a.m. and reconvened at 1:30 p.m. after lunch break re:

#### **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.)*

- 11) **Conference with Legal Counsel – Anticipated Litigation**  
Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9  
**No reportable action.** File #235.6
- 12) **Conference with Legal Counsel – Exiting Litigation – (Subdivision(a) of Section 54956.9)**  
1. Larsen vs. County of San Benito, et al. (San Benito Superior Court, Case No. CU-09-00176)  
**No reportable action.** File #235.6

### **AFTERNOON SESSION 1:30 p.m.**

#### **CONSENT AGENDA:**

*Upon motion made by Supervisor De La Cruz and seconded by Supervisor Loe, approve Consent Agenda Item #13. (Unanimous)*

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

- 13) **Accepted** all responsive bids in the bid summary report; **awarded** contract to The Safety Striping Service, Inc. as the lowest responsive/responsible bidder; **approved** contract with The Safety Striping Service, Inc. for the Pavement Striping Project in the amount of \$23,601; and **authorized** the Road

Commissioner to issue change orders to the construction contract not to exceed \$5,000. *File #105*

**REGULAR AGENDA:**

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

14) **Adopt Resolution calling for Mail Ballot Elections for various County Service Areas (CSA's) for Tuesday, May 4, 2010, and taking other related action, in connection with proposed Property-Related Fees.**

Management Analyst Janelle Cox distributed a revised Exhibit B and explained the revisions. Ms. Cox provided background information stating that the County has 30 CSA's and 21 are included in this Proposition 218 process to establish the property-related fee to support the County services and operating expenses of these CSA's for Fiscal Year 2010-1011.

Ms. Cox noted that Stonegate is included in this process this fiscal year to provide a fee for the storm drainage maintenance services only.

Ms. Cox explained the process leading up to today's actions. Ms. Cox explained that Prop 218 mandates a two-step approval process and the public hearing has been scheduled for March 9, 2010 at which time the CSA does have the opportunity to file a majority protest against either portions or all of the fee and this was explained to all property owners in the mailing that went out.

Ms. Cox further explained that with the approval of the resolution today the Board is establishing the second threshold of approval that is necessary and that is the Mail Ballot Election. Ms. Cox stated that the ballot measures are for portions of the fee that require voter approval and that is for street lighting, storm drainage services, landscape maintenance, road maintenance and any of the services other than water, sewer and garbage. Ms. Cox stated that if a majority protest is filed for a specific CSA on March 9<sup>th</sup> then no election will be held for that portion of the fee.

Ms. Cox answered questions posed by Board members.

Robert Bernosky, CSA 23, addressed the Board requesting that the Board not take any action on these CSA's for now noting that it is just creating more problems and it was blank check spending.

Public Works Administrator Steve Wittry explained how road improvements are done and the process behind it and also explained how the administrative fees are calculated.

Supervisor Barrios stated that the county must meet with all CSA's and explain this process and the issues.

Ralph Vance, CSA 25, addressed the Board stating he was speaking as an individual. Mr. Vance stated he didn't want to lose another \$8000 for an election and asked the Board for CSA 25 to be able to get out from under this election.

Mr. Wittry answered Mr. Vance's concerns.

Further discussion ensued and it was the consensus of the Board that the County must move forward with this process and keep the communications open.

**BOARD ACTION:** *Upon motion made by Supervisor Botelho and seconded by Supervisor Barrios, adopted Resolution No. 2010-13 calling for Mail Ballot Elections for various County Service Areas, for Tuesday, May 4, 2010 and taking*

*other related action in connection with the proposed Property-Related Fees.  
(Unanimous) CSA File*

15) **Adopt Resolution authorizing one or more of its members to file written arguments in support of the ballot measures presented to the voters at the May 4, 2010 Special Election and discuss and approve argument.**

Management Analyst Janelle Cox provided background information stating this proposed resolution authorized Chairman Monaco to file written arguments in favor of the ballot measures previously discussed in Item #14. Ms. Cox noted that a draft of the written argument is provided in the Board's packet.

Discussion ensued and Board members provided input as to what they would like included in the written argument.

Robert Bernosky, CSA 25, asked if since the Board is going to adopt a resolution authorizing an argument in support would you allow for a resolution for a counter argument for what's going on the ballot.

County Counsel Matt Granger answered that yes the counter argument is specifically allowed by Elections Code which we are following. Mr. Granger suggested that Mr. Bernosky contact County Counsel's office and they will provide him with that information.

*Chairman Monaco and Supervisor Barrios will work as an ad hoc committee to work on the wording for the argument to be brought back at the next meeting.*

**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, continued this item to the February 9, 2010 meeting for final approval. (Unanimous)*

16) **Receive status report on the Sheriff Administration Building, Adult Detention Center Expansion and One-Stop Permit Center and provide direction to staff.**

Public Works Administrator Steve Wittry provided background information stating during their Retreat the Board of Supervisors asked for updates and the process as to where we are going with these particular projects.

Mr. Wittry presented a PowerPoint Presentation titled Project Update on Sheriff Administration Building, Adult Detention Center Expansion and One-Stop Permit Center and covering the following points:

- **Adult Detention Center Expansion**

Sheriff Curtis Hill addressed the Board stating that he has been meeting with various agencies and discussing the requirements for this building.

*Chairman Monaco directed the CAO to work with the Sheriff and staff to plan a workshop with the Board of Supervisors for a presentation with regards to this expansion project.*

- **Sheriff Administration Building**

Mr. Wittry reported that staff is not recommending pursuing the design of a new facility until we have a timeline established for available funding and a retrofit of the building and until then it might be an option to bring it into a state of good repair.

Sheriff Hill stated that if we spend \$1 million now to retrofit this building the Sheriff's Department will never need a new facility noting that there are too

many things wrong with this building at this time and it would be a waste of taxpayers money to spend money on a retrofit.

- One-Stop Permit Center (Development Services).

Mr. Wittry reported that several locations have been looked at for a possible One-Stop Center and staff is requesting that we further evaluate the old Southside Road Hospital site.

Jacob Pieterse, local resident, asked if it was possible, since the County owns the land where the old facility is, to tear it down and build a new building.

Chairman Monaco answered that is exactly what we're talking about doing here. *File #105.3*

**PUBLIC HEARING – 2:30 p.m. (Or as soon thereafter as the matters may be heard):**

This item was continued from the January 26, 2010 meeting.

**PLANNING & BUILDING DEPARTMENT – A. Henriques:**

- 17) **Continuation of the appeal of the decisions made by the San Benito County Planning Commission on December 2, 2009 to deny the following Use Permits:**

**USE PERMIT NO. 1010-08 – Rodeo. (Withdrawn by applicant.)**

**USE PERMIT NO. 1011-08 REQUEST: The applicant is requesting a Use Permit for a seasonal flea market with 50 vendor booths, chemical toilets, hand-washing stations, a food truck and a beverage stand. The flea market may be held in conjunction with the rodeo proposed under Use Permit 1010-08.**

**APPLICANT: Robert and Araceli Rodriguez. LOCATION: 1370 Shore Road, Hollister, CA (015-040-007). ZONING: Agricultural Productive.**

**The uses will also share one parking area with 212 parking spaces. For a complete description of the proposed uses, please refer to the use permit applications on file with the Clerk of the Board.**

**Board action may include granting, denying or taking other action on the appeal.**

Chairman Monaco began by outlining the procedure that would take place noting that the public hearing was closed on Tuesday, January 26, 2010 and there would be no more testimony taken today.

Appellant Robert Rodriguez presented his rebuttal by first addressing the additional traffic mitigation language based on the County's Conditions of Approval stating he was committed to maintain a safe access on Shore Road and the Flea Market and additional language that includes monitoring selected events, having new data validated by a registered traffic engineer and installing the appropriate lane improvements on Shore Road when and as required. Mr. Rodriguez also noted that the pond is not a part of the project.

Mr. Rodriguez stated that the Betabel Flea Market, which was approved on May 6, 2009, and in doing so the Planning Commission set precedence and conceivably a boiler plate for other flea market applications to follow. Mr. Rodriguez outlined the model set forth by this decision made by the Commission and stated that by

comparison the Shore Road Flea Market fits this model perfectly except it is not located on Grade 1 soil but on Grade 2 soil; the property is not located in an area of archeological sensitivity; it is not a scenic drive; it is nearly half mile from the nearest wildlife habitat; it offers more than 3.5 parking stalls per vendor and will have 15,000 gallon water storage tank for protection of only 50 vendors and 212 cars.

Mr. Rodriguez stated that he is not a promoter but is just trying to utilize his property for economic advancement just like many of the neighbors in the area.

Mr. Rodriguez said he was not a traffic engineer but he believes that when there is more traffic people drive at a reduced speed.

Mr. Rodriguez further stated that in response to a comment made by a lady from Constock estates that there are plenty of activities for our youth he explained the various activities and the costs for these activities which are not affordable to families of lower brackets.

Mr. Rodriguez also addressed the issues of dust and crime stating that these things happen in other areas as well and if you live in AP zoning you can expect agricultural things to take place.

Mr. Rodriguez stated he planned on spaces for non-profit organizations and there is a need for a Farmer's Market also.

Mr. Rodriguez stated that he feels that having a flea market can bring families together by working a booth or strolling along at a low cost atmosphere. Mr. Rodriguez felt this was a very good venue for San Benito County and is a good idea and a good location.

Matt Kelley, Civil Engineer for this project, addressed concerns brought forward by the public regarding the Flea Market

Larry Hail, Pinnacle Traffic Engineering, addressed traffic concerns.

Byron Turner, County Planning Department, reported that with regards to the zoning and use permits this property is zoned Agricultural Productive (AP) and flea markets are a conditional use in the AP zone. Mr. Turner quoted from the Zoning Ordinance stating that Conditional Use Permits enable the county to exercise some measure of control over the extent and uses. if it is found to be establishment, maintenance or operation of the use or building applied for will not, under the circumstances of a particular case, be detrimental to the health, safety, peace, comfort and general welfare of persons residing or working in the neighborhood of the proposed use. Mr. Turner stated further from the ordinance the Planning Commission shall not grant a Use Permit if they find it to be detrimental or injurious to persons, property or improvements in the neighborhood or to the general welfare of the County.

Mr. Turner explained that in order to grant a Conditional Use Permit two findings must be made. 1) That the proposed use is properly located in relation to the General Plan and to the community as a whole and to other land uses, transportation and service facilities in the vicinity; and, 2) That the proposed use, if it complies with the conditions upon the approval as made contingent, would not adversely affect other properties in the vicinity, will cause any damage, hazard or nuisance to persons or property. Mr. Turner stated that the Planning Commission voted that they were unable to make these findings and therefore denied the project.

Mr. Turner addressed impact fees, traffic study and also noting that the model and plan shown last week at the public hearing were not what was reviewed previously and noting that the pond was not a part of this project and the entire project would have to be re-reviewed if it were a part of the project.

Mr. Turner further noted that if the intent was to withdraw the application for the Rodeo again the representations shown last week showed the rodeo and therefore it would need to be re-reviewed.

County staff answered questions posed by Board members.

Chairman Monaco asked each supervisor to disclose any information they obtained outside of the public hearing.

Supervisor Loe stated that she met with Mr. Rodriguez and also met with property owners in the Dunneville area. Supervisor Loe said there was nothing that was conveyed in either one of those meetings that has not been discussed publicly.

Supervisor Botelho stated that he met with Mr. Rodriguez and met with his own Planning Commissioner and he also had several phone calls from his best recollection and those were from Elvira Robinson, Art Cantu, Supervisor Don Gage, Tim Perreira and Mr. Brians. Supervisor Botelho said he also met with a group of homeowners concerning the project.

Supervisor De La Cruz stated that he met with Mr. Rodriguez, met with the staff, met with opponents against the project and also had telephone conversations with both opponents and supporters of the project and also met with a lot of his constituents in his district and also met with lots of people at shopping mall centers who all discussed their views and anything discussed was discussed here in public.

Supervisor Barrios stated she spoke with California Highway Patrol over the phone and also met with the applicant and his engineer and met with proposed Flea Market area residents who were opposition to the project and met with proponents of the project at Mr. Rodriguez's property on Wright Road and met with County Counsel and three residents near the proposed project and met with Mr. Rodriguez and visited the property. Supervisor Barrios also stated she was approached by Supervisor Gage from Santa Clara County with some concerns from phone calls he had received but there was nothing from these meetings that has not been either brought to the attention of the Board of Supervisors in the Board Chambers. Supervisor Barrios stated she also received numerous e-mails and phone calls from people in the community.

Supervisor Monaco stated he met with Mr. Rodriguez and also met with a group of concerned citizens from the Dunneville area who were in opposition to this project and he received several phone calls expressing opposition and also a couple of phone calls supporting the project. Supervisor Monaco stated that he received several e-mails both supporting and opposing this project and nothing that he received or heard in any of those meetings or discussions had not been already presented at the public hearing.

The Board adjourned for a 5-minute break at 4:00 p.m. and reconvened at 4:05 p.m. re:

Chairman Monaco explained that at this time the Board of Supervisors can do the following: Grant the applicants appeal; deny the applicants appeal and uphold the Planning Commission's decision or they can direct other specific actions, for example, refer the matter back to the Planning Commission for further review, or continue the hearing and lastly findings will be presented for Board's final adoption at a future Board meeting.

After appellant rebuttals, closing comments by staff, disclosure of information obtained outside public hearing and Board discussion Chairman Monaco polled board members as follows:

Supervisor Barrios: Supports Planning Commission decision denying project.  
Supervisor De La Cruz: Supports the project.  
Supervisor Loe: Supports Planning Commission decision denying project.  
Supervisor Botelho: Supports Planning Commission decision denying project.  
Supervisor Monaco: Send back to Planning Commission for re-evaluation.

County Counsel Matt Granger stated that staff will draft up a resolution making findings consistent with the Board's tentative decision and will bring the item back at a future meeting for a final decision. *Appeal File*

\* \* \* \* \*

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

There being no further business the Board adjourned at 4:15 p.m. to February 9, 2010 at 9:00 a.m. for a regular meeting.

**REB MONACO, CHAIRMAN**  
San Benito County Board of Supervisors

**ATTEST:**  
Linda Churchill, Clerk of the Board