



# 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 APRIL 27, 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 Asst. Clerk of the Board Janet Slibsager. Chairman Reb Monaco presided.

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

- a) Supervisor Loe led the Pledge of Allegiance.

A moment of silence was held in memory of Joe Conconi, long-time San Benito County resident and member of Resource Conservation District Board of Directors.

- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

- c) **PRESENTATIONS & RECOGNITIONS:**

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

- **Recognize Diane Ortiz as the Child Abuse Prevention Council's Annual Blue Ribbon Award honoree:**

Health & Human Services Director Kathy Flores introduced Ms. Ortiz who was recently recognized by Child Abuse Prevention Council as the Blue Ribbon Award winner for this year. Ms. Flores was selected for this award for her years of work with the Hollister Youth Alliance and her ability to break through cultural barriers to reach youth less fortunate than most and provided them with many opportunities for growth.

Ms. Flores said that we are fortunate to have her in our community doing this work.

Ms. Ortiz mentioned that she was very grateful for the opportunity to receive this award and thanked the Board of Supervisors for prioritizing the health and wellness of our kids. **File #130**

- **Approve proclamation proclaiming May 6-12, 2010 as National Nurses Week.**

**BOARD ACTION:** Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, **approved** proclamation proclaiming May 6-12, 2010 as National Nurses Week and **recognized** the women and men who are registered nurses.

Kathy Flores introduced San Benito County nursing staff; Robert England, Catherine Farnim, Allison Faye, Angela Gladstone and Director of Nursing Jeanne Melius. File #430

**BEHAVIORAL HEALTH – A. Yamamoto:**

- **Adopt resolution recognizing the month of May 2010 as Mental Health Month in San Benito County.**

**BOARD ACTION:** Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, **adopted Resolution No. 2010-44**, recognizing the Month of May 2010 as Mental Health Month in San Benito County and **authorized** Chair to sign.

Behavioral Health Director Alan Yamamoto provided information in regards to Mental Health Month and announced that the Behavioral Health Department and the Local Behavioral Health Board will sponsor outreach and public education opportunities through activities to help raise public awareness about issues related to mental health. File #810

- d) **Public Comment:** Jerry Muenzer, Hollister resident, read a letter he had received as Parks & Recreation Commissioner from Ernie Garcia a student from Southside School asking to have a park at Riverview Way.

Robert Bernosky, Hollister resident, spoke in regards to CSA #23's counter proposal and thanked staff for their commitment to meet with them.

- e) **Department Head Announcements:** County Administrative Officer Susan Thompson announced that budget development continues and that a third quarter budget report would be presented at the May 4, 2010 Board of Supervisors meeting.

Ms. Thompson mentioned that they have brought together a team consisting of the City of Hollister, City of San Juan Bautista and the County Administration Office that would be working on the development of the Implementation Plan for the California First Grant.

Public Works Administrator Steve Wittry announced that the overlay project on Fairview and Union Road would be taking place today and tomorrow and to allow for some delays.

CAO Susan Thompson announced that she would be retiring in October 2010 and thanked the Board of Supervisors for their support over the years.

Chairman Monaco read a statement from the Board of Supervisors outlining CAO Thompson's achievements over the past 5 years. Each Board Member commented about their relationships with CAO Thompson and how she was going to be missed and that they enjoyed working with her.

- f) **Board Announcements, Introductions and Presentations:** Chairman Monaco announced that he attended the Economic Conference in Monterey County.

Supervisor Barrios announced that she also attended the Monterey Bay Economic forum.

Supervisor Barrios said that she attended the Pajaro River Water Shed Flood Control Authority meeting and the urgency of the Pajaro River levy is going to be taken to Washington for request for funding.

Supervisor Loe announced that she attended a meeting for the new Courthouse and they are working really hard to try and secure jobs for the local community. Supervisor Loe said that there would be a meeting in mid May for the general contractors in the area. Supervisor Loe said she would continue to keep the Board and public informed.

Supervisor Botelho announced that he attended Fremont Peak Day and it was a fantastic that was enjoyed by all.

Supervisor Botelho thanked Economic Development Corporation Executive Director Nancy Martin for participating in the Economic Conference in Monterey County and representing this county.

Supervisor Botelho said that he attended an Regional Council of Rural Counties (RCRC) meeting on April 21<sup>st</sup> and a lot of the discussion was in regards to the Williamson Act and AB32 and the economic impact it would have on counties.

#### **CONSENT AGENDA:**

*Upon motion made by Supervisor Botelho and seconded by Supervisor Loe, approved Consent Agenda Items 1 through 20 with the exception of items 9, 16 and 17 which were pulled for discussion. (Unanimous)*

#### **ASSESSORS OFFICE – T. Slavich:**

- 1) **Approved** contract with Trang Cooper to perform appraisal duties in the Assessor's Office for the period of April 9, 2010 through June 30, 2010 in the amount of \$3,650. *File #7*

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

- 2) **Appointed** Richard Place to the San Benito County Fish and Game Advisory Commission representing Supervisorial District 2 for the remainder of the term effective April 27, 2010 through March 31, 2013. (Supervisor Botelho) *File #24*

#### **BEHAVIORAL HEALTH – A. Yamamoto:**

- 3) **Approved** the submission of the County Behavioral Health Department's FY 2010-11 MHSA, Annual Plan update to the State Department of Mental Health and **authorized** the County Behavioral Health Director to sign the required County Certification. *File #810*

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

- 4) **Approved** the action minutes for the meetings of April 6, 2010 and April 13, 2010.

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

- 5) **Appointed** Ms. Sheri Schmier to the Community Action Board to represent District #1 Representative for a three year-term effective April 27, 2010 to April 27, 2013. *File #939*

- 6) **Appointed** Mr. Larry Cain to the Community Action Board to represent District #2 as the Private Sector Representative for a three-year term effective April 27, 2010 to April 27, 2013. *File #939*
- 7) **Approved** transfer of \$5,000 in the Public Health Emergency Preparedness budget from special departmental expense to equipment/fixed assets and recognize a fixed asset for closed circuit television security system to the Public Health/HHSA budget and schedule of fixed assets FY 09/10. *File #130*

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

- 8) **Approved** contract with URS Corporation for landfill engineering services for purposes of general and specific regulatory compliance at John Smith Road Landfill for the period of April 27, 2010 to April 26, 2012 not to exceed \$100,000. *File #75.4*
- 9) **Approve contract with Mark Nicholson, Inc. to provide services to repair the sewer line at John Smith Road Landfill for the period of April 27, 2010 to August 26, 2010 in the amount of \$13,441.**  
*Itemed pulled for discussion.*  
**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor Monaco, approved contract with Mark Nicholson, Inc. to provide services to repair the sewer line at John Smith Road Landfill. File #75.4*

**INTERNAL SERVICES – R. Inman:**

- 10) **Adopted Resolution No. 2010-41**, honoring Don Hemphill, Executive Director of the Trindel Insurance Fund, on his retirement to be presented at his retirement dinner on May 14, 2010. *File #119.2*
- 11) **Adopted Ordinance No. 853**, repealing Chapter 5.09 “Purchasing” and adding a new Chapter 5.09 “Purchasing”. *(Continued from 4/13/10 meeting.) File #119.2*
- 12) **Approved** Certificate of Recognition for Linda Fine, Eligibility Worker, who retired after over 13 years of service with the Health & Human Services Agency for presentation at a later date. *File #130*
- 13) Adopted **Resolution No. 2010-42**, authorizing the Closure of the County Tax Collector and County Treasurer’s Offices from May 17, 2010 through May 21, 2010. *File #630*

**PROBATION DEPARTMENT – B. Cardall:**

- 14) **Authorized** the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act’s (JJCPA) application to California Standard’s Authority by this Act. *File #510*
- 15) **Authorized** the Chief Probation Officer to submit an application for the Juvenile Justice Development Plan for the Youthful Offender Block Grant; **adopted Resolution No. 2010-43** and **authorized** the Chief Probation Officer to submit said resolution with application to Corrections Standards Authority (CSA). *File #510*

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

- 16) **Approve reimbursement agreement with City of Hollister for contract administration for Maintenance of county owned and operated Traffic Signals in the amount of \$3,000 per signal maintained for the initial contract term of thirty-six (36) months.**

*Item pulled for discussion.*

**BOARD ACTION:** *Upon motion made by Supervisor Monaco and seconded by Supervisor Loe, **approved** reimbursement agreement with City of Hollister as presented. File #105*

- 17) **Approve purchase of Right-of-Way for the Cienega Road Realignment Project and approve Grant Deed for related Irrigation Easement by taking following actions:**

1. **Adopt resolution making appropriate findings for the right-of-way acquisition for the Cienega Road Realignment project; and**
2. **Approve and authorize the Chairman to sign the right-of-way agreement; and**
3. **Accept the grant deed for the Cienega Road Realignment and authorize the Chairman to sign the Certificate of Acceptance and Consent to Record; and**
4. **Approve the grant deed, conveying an irrigation easement to the Elizabeth Campisi Trust and authorize the Chairman to sign;**
5. **Authorize payment to the property owner for the right-of-way acquisition and related costs.**

*Item pulled for discussion.*

**BOARD ACTION:** *Upon motion made by Supervisor Monaco and seconded by Supervisor Barrios, **adopted Resolution No. 2010-46**, making appropriate findings for right-of-way acquisition for the Cienega Road Realignment project; and **accepted** the grant deed for the Cienega Road Realignment and **authorized** the Chairman to sign the Certificate of Acceptance and Consent to Record; and **approved** the grant deed conveying an irrigation easement to the Elizabeth Campisi Trust; **authorized** payment to the property owner for the right-of-way acquisition and related costs. File #105*

*Chairman Monaco asked about the status of the Hospital Road Bridge.*

Public Works Administrator Steve Wittry replied that he hopes to have some progress on that within the next three months.

*Supervisor Loe expressed her frustration and asked that a status report come back in the next two (2) months in regards to the Hospital Road Bridge Crossing.*

**SAN BENITO COUNTY ARTS COUNCIL – S. Hicks:**

- 18) **Adopted Resolution No. 2010-43**, approving the San Benito County Arts Council to serve San Benito County as a State and local partner of the California Arts Council. *File #156*

**SHERIFF'S DEPARTMENT – C. Hill:**

- 19) **Approved** budget augmentation increasing expenditures and revenue to Sheriff's operation budget recognizing Grant Funding in the amount of \$17,154. (4/5/ Vote) *File #110*

- 20) **Approved** the multi-year lease with Dataflow Business Systems for copier lease and **authorized** the Sheriff to sign said agreement. *File #110*

## REGULAR AGENDA:

### **INTERNAL SERVICES – R. Inman:**

**21) Approve contract with Woodbury Sustainable Designs, Inc. for the Interim Planning Director.**

Internal Services Director Rich Inman provided information in regards to the Interim Planning Director contract with Woodbury Sustainable Designs.

**BOARD ACTION:** Upon motion made by Supervisor Barrios and seconded by Supervisor Loe, **approved** contract with Woodbury Sustainable Designs, Inc. for Interim Planning Director.

CAO Susan Thompson introduced Cathy Woodbury as the Interim Planning Director.

Cathy Woodbury said that she was delighted to be here and was delighted to work with staff and support them through this interim time. (*Unanimous*) File #790

### **ECONOMIC DEVELOPMENT CORPORATION – N. Martin:**

**22) Update of activities, accomplishments and next step strategies.**

Nancy Martin, Executive Director of the Economic Development Corporation, provided a PowerPoint presentation in regards to the economic development, activities and accomplishments, assets and opportunities, projects and programs in the County in the near future.

Discussion ensued by Board and questions answered by Ms. Martin. File #119.2

### **HUMAN RESOURCES – J. Credico:**

**23) Approve Resolution of Intention to approve an Amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the Board of Supervisors of the County of San Benito.**

Management Analyst Jacki Credico provided background information in regards to the proposed Resolution of Intention to approve an Amendment to contract with California Public Employees' Retirement System (CalPERS).

Questions ensued by the Board of Supervisor.

CalPERS Actuary, Kelly Sturm, provided some clarification and additional information.

**BOARD ACTION:** Upon motion made by Supervisor DeLaCruz and seconded by Supervisor Loe, **approved** Resolution of Intention to approve an Amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the Board of Supervisors of the County of San Benito. (*Unanimous*) File #630

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

**24) San Justo Reservoir Zebra Mussel eradication status report.**

Harry Blohm, Manager of the Zebra Mussel Control Efforts on behalf of the San Benito County Water District, provided a status update on the San Justo Reservoir Zebra Mussel eradication.

Mr. Blohm mentioned that the Bureau of Reclamation is the owner and operator of the San Justo Reservoir from a safety stand point and the San Benito County Water District only operates it hydroactly as part of their system.

Mr. Blohm said that it is not just the reservoir that we have to worry about it is all the connections to the reservoir and that the Water Districts distribution system is connected to the reservoir which affects all the users of the water.

Mr. Blohm said that over the last several months they have met several times with the Bureau of Reclamation to help them with some of the studies. The Bureau of Reclamation and the State Department of Water Resources are continuing to collect data on the activities of the zebra mussels and how to approach the eradication or control the mussels.

Mr. Blohm said that the Water District had retained a firm which is active in studying the control of mussels in distribution systems and that they had made a recommendation to the Water District to apply a control approach to the distribution system until we are certain that the mussels are eradicated from San Justo and then the eradication process could occur in the distribution systems.

Mr. Blohm said that this summer they plan on coming up with an approach for eradication.

Lengthy discussion ensued by Board and staff with questions for Mr. Blohm.

*Chairman Monaco said that the message needs to be sent to the Bureau of Reclamation and directed Supervisor Botelho to attend meetings for the zebra mussels with the Bureau of Reclamation.*

Marvin Jones, Hollister resident, said that we need to just kill these things and eradicate it.

Chairman Monaco thanked Mr. Blohm for his report. File #139

*Board of Supervisors broke for lunch and returned at 1:30 p.m. for the remainder of the agenda.*

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

- 25) Approve budget transfer augmenting Budget for \$315,497 from the General Fund Contingency Budget Unit; approve the loan from HHSA Fund to the Public Health Fund in the amount of \$140,197 to be repaid in the following fiscal year(s) for the Public Health Related to California Public Employees' Retirement System (CalPERS).**

Health & Human Services Director Kathy Flores provided information in regards to the budget transfer pertaining to retirement benefits for the public health officer to be repaid to California Public Employees' Retirement System (CalPeRS).

Lengthy discussion ensued by Board and staff.

Marty Richman, Hollister resident, said for the future there needs to be some control system which should include a written notification to those employees to the number of hours they are limited to work per year and sign so they are informed officially.

**BOARD ACTION:** *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, **approved** budget transfer augmenting Budget Unit #2214424 for \$315,497 from the General Fund Contingency Budget Unit #1001999; **approved** the loan from HHSA Fund #2211 to the Public Health Fund #2214 in the amount of \$140,197 to be repaid in the following fiscal years.*

**Second Motion:** Upon motion made by Supervisor Loe and seconded by Supervisor De La Cruz, **asked** to have Human Resources and the Auditor's Office work together to come up with a plan as how to address something like this in the future, so that it doesn't happen again. (Unanimous) File #420

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

**26) Receive report in accordance with the terms and conditions of the Franchise Agreement with Recology San Benito.**

Director of Integrated Waste Management Mandy Rose provided information regarding the annual rate decrease for customers for the 2010/2011 contract year.

Supervisor Botelho and Supervisor Barrios said that it was nice to hear about a rate decrease. File #142

**COUNTY COUNSEL – M. Granger:**

**27) Consider the Board subcommittee's recommendation and further direct Counsel regarding preparation of a proposed ordinance for weed abatement.**

Supervisor Loe said that she and Supervisor Botelho met as instructed to refine the map reflecting the subcommittee's recommended geographic scope of the proposed weed abatement ordinance and are presenting their recommendations for input before adoption of an ordinance.

Discussion ensued by Board and staff.

Supervisor Barrios stated that she does not support the recommendation as it was presented.

Supervisors De La Cruz, Botelho, Loe and Chairman Monaco all supported the recommendation as presented.

*Chairman Monaco directed committee to move forward with the recommended document that was presented. File #1.1*

**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.)*

28) 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**

29) Conference with Legal Counsel-Existing Litigation.  
(Subdivision (a) of Section 54956.9)  
Name of Case: Association for Equal Information and Governmental Integrity v. County of San Benito, Superior Court of California, County of San Benito, Case No. CU-09-00043.  
**No reportable action. File #235.6**

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

**REGULAR AGENDA:**

**COUNTY COUNSEL – M. Granger:**

- 30) **Appoint development agreement negotiating team for the Santana Ranch Project and discuss issues of interest for this negotiation.**

County Counsel Matt Granger said that the discussion today would be in regards to the upcoming negotiations surrounding the development agreement for the Santana Ranch. Mr. Granger introduced outside Counsel Nadia Costa who moved from the firm of Bingham, McCutchen, LLP and is now working with the firm Miller, Starr, Regalia.

Deputy County Counsel Shirley Murphy provided additional information and an overview of the anticipated agreement negotiation process for the Santana Ranch project and provided staff's recommendations for further discussion and direction.

Attorney Nadia Costa said that she serves as outside legal counsel on behalf of the County of San Benito in connection with the Santana Ranch project. Ms. Costa provided a brief summary of the development agreement process and letter that was presented from applicant's team proposing a schedule that would basically allow staff and consultants from the applicant's team to work together for the next 30 days to move forward and prepare a draft agreement that would contain all the terms for the decision makers consideration.

Frank Guerra, Santana Ranch Project Applicant Team, said that they are in support of the appointment of a Development Agreement Team and the legal services agreement with Miller, Starr and Regalia and was looking forward to moving forward and would appreciate anything that the staff, Commission and Board can do to keep this schedule moving.

Discussion ensued by Board and staff.

**BOARD ACTION:** *Upon motion made by Supervisor De La Cruz and seconded by Supervisor Barrios, **authorized** County Counsel with the assistance of outside legal counsel, to move forward with the development agreement negotiation process between the Santana Ranch applicant team and the County; **confirmed** the key members of the County's negotiating team, as recommended by the County Administrative Office (which would typically include the County Administrative Officer, County Counsel, outside legal counsel, County Planning and other key Department Heads, as appropriate regarding issues within their respective areas of expertise); **provided** staff with further direction regarding any general areas of interest the Board would like to be considered as part of the development agreement negotiations. (Unanimous) File #160*

- 31) **Approve legal services agreement with the law firm of Miller, Starr, Regalia, for the Santana Ranch Specific Plan Project in an amount not to exceed \$90,000.**

Deputy County Counsel Shirley Murphy provided information in regards to legal services agreement with the law firm of Miller, Starr and Regalia for the Santana Ranch Specific Plan Project.

Attorney Nadia Costa of Miller, Starr and Regalia provided additional information to the cost in the contract for legal services and addressing the applicants concerns.

Frank Guerra, Santana Ranch, said that he was opposed to any additional fees if possible, would like to keep the cost down because of hard times and said that this project is going to produce hundreds of jobs to the community prior and after.

Discussion ensued by Board.

**BOARD ACTION:** Upon motion made by Supervisor Botelho and seconded by Supervisor Barrios, **approved** the legal services agreement with the law firm of Miller, Starr and Regalia in an amount not to exceed \$90,000, for on-going legal services related to processing the Santana Ranch Specific Plan applicant; and **authorized** the Chair to sign the agreement. (Unanimous) File #160

**PUBLIC HEARINGS (1:30 p.m. or as soon thereafter as the matter may be heard):**

**PLANNING DEPARTMENT – A. Henriques:**

- 32) Hold a public hearing to adopt a Resolution to amend the San Benito County General Plan, Land Use Element and adopt an ordinance to amend the zoning designation of the property identified below, adopt Mitigated Negative Declaration and Mitigated Monitoring and Reporting and take other related actions.

Applicants Request: Sally Haydon. Location: 4000 San Felipe Road, San Benito County, CA. APN: 014-090-043. General Plan Amendment No. 08-34 and Zone Change 08-158. The property owner is requesting to change the current General Plan/Zoning designation to Commercial Thoroughfare (C-1) from Agricultural Productive.

Assistant Planning Director Byron Turner provided a PowerPoint presentation in regards to the zone change and general plan amendment from Agricultural Productive to Commercial Thoroughfare for one parcel located on 4000 San Felipe Road, with a lot size of 51.21 acres for applicant Sally Haydon and provided staff's recommendations.

Discussion ensued by Board and staff.

Chairman Monaco opened the public hearing.

The following spoke in regards to the zone change request: Robert Brians, Hollister resident, Janet Brians, Hollister resident, Marvin Jones, Hollister resident.

Sally Haydon, applicant, provided reasons for asking for the zone change from agricultural to commercial.

Chairman Monaco closed the public hearing.

Additional discussion ensued by Board and staff.

**BOARD ACTION:** Upon motion made by Supervisor Barrios and seconded by Supervisor De La Cruz, **adopted** the Mitigated Negative Declaration and Mitigation Monitoring and Reporting program; **adopted** the findings and conditions of approval reflected in the Board report and in the Planning Commission Resolution #2010-03; **adopted Ordinance No. 854**, approving Zone Change No. 08-158 based on the findings and conditions of approval reflected in the Board report, as recommended by the Planning Commission; **adopted Resolution No. 2010-45**, approving General Plan Amendment No. 08-34, based on the findings and conditions of approval reflected in the Board report, as recommended by the Planning Commission. (Unanimous) File #790

- 33) Hold a public hearing regarding an Ordinance to amend Sections 23.01.004, 23.15.011, 23.25.001 and 23.25.007 of the San Benito County Code to modify the current requirements relating to County Service Area (CSA) in new subdivisions, and

**waive first reading of proposed ordinance and continue to May 4, 2010 for adoption.**

Assistant Planning Director Byron Turner provided information in regards to the amendments to section 23.01.004, 23.15.011, 23.25.001 and 23.25.007 of the San Benito County Code to modify current requirements relating to County Service Areas (CSA's).

Chairman Monaco opened the public hearing.

Dick Oliver, Fairview Investors, LLC., spoke in regards to his frustration that the county or city does not maintain the streets stating it is up to the CSA's and then it falls on the Homeowners Associations.

Chairman Monaco closed the public hearing.

Discussion ensued by Board and staff.

**BOARD ACTION:** *Upon motion made by Supervisor Barrios and seconded by Supervisor Botelho, **waived** the reading of the ordinance entitled "An Ordinance Amending Sections 23.01.004, 23.15.011, 23.25.001 and 23.23.007 of Title 23 of the San Benito County Code pertaining to requirements of County Service Areas in New Subdivisions" and **continued** this item to May 4, 2010 at 9:00 a.m. for adoption of the ordinance. (Unanimous) File #790*

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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 4:45 p.m. to May 4, 2010 at 9:00 a.m. for a regular meeting.

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

**ATTEST:** Janet Slibsager, Asst. Clerk of the Board