



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
Chairman

Jaime DeLaCruz
District No. 5

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

SPECIAL MEETING THURSDAY, JULY 1, 2010 ACTION MINUTES

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

8:30 A.M. CALL TO ORDER:

- a) Chairman Monaco led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

CLOSED SESSION:

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

The Board adjourned into Closed Session and reconvened into Regular Session re:

- 1) **PUBLIC EMPLOYMENT APPOINTMENT**
Title: DIRECTOR OF PLANNING & BUILDING
No action taken. File #235.6

ADJOURNMENT:

There being no further business the Board adjourned at 1:35 p.m. to July 9, 2010 at 1:30 p.m. for a special meeting.

REB MONACO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST: Linda Churchill, Clerk of the Board