

# 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 AGENDA **TUESDAY, OCTOBER 19, 2010** SAN BENITO COUNTY ADMINISTRATION BUILDING CONFERENCE ROOM, 1st FLOOR 481 FOURTH STREET, HOLLISTER, CA 95023

Mission Statement

The County Board of Supervisors will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of County government to that same standard.

> The San Benito County Board of Supervisors welcomes you to this meeting and encourages your participation. Each individual speaker will be limited to a presentation total of three (3) minutes.

### 1:00 P.M. CALL TO ORDER:

- a) Pledge of Allegiance.
- b) Acknowledge 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.)

1) PUBLIC EMPLOYEE APPOINTMENT

Title: County Administrative Officer

Authority: California Government Code Section 54957

2) PUBLIC EMPLOYMENT APPOINTMENT

Title: CLERK OF THE BOARD

Authority: California Government Code Section 54957

#### **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the Office of the Clerk of the Board of Supervisors at 481 Fourth Street, Hollister, CA Monday through Friday, 8:00 a.m. 5:00 p.m.

In compliance with the Americans with Disabilities Act (ADA) the meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.

10/15/10 - 11:30 A.M.

By: Janet Slibsager, Asst. Clerk of the Board

This notice is posted pursuant to Section 54956 of the Government code.