



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1

Anthony Botelho
District No. 2
Chairman

Pat Loe
District No. 3

Reb Monaco
District No. 4
Vice Chairman

Jaime DeLaCruz
District No. 5

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

SPECIAL MEETING TUESDAY, MAY 19, 2009 ACTION MINUTES

SAN BENITO COUNTY BEHAVIORAL HEALTH DEPARTMENT CONFERENCE ROOM 1131 SAN FELIPE ROAD, HOLLISTER, CA 95023

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Monaco, Loe, Barrios, De La Cruz and Botelho were all present. Also present was County Administrative Officer Susan Thompson and Clerk of the Board Linda Churchill. Chairman Anthony Botelho called the meeting to order at 8:10 a.m.

CALL TO ORDER:

- a) Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, 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.)

The Board adjourned into Closed Session at 8:02 a.m. and reconvened into Regular Session at 3:54 p.m. re:

- 1) **PUBLIC EMPLOYMENT APPOINTMENT**
Title: County Counsel
No reportable action. File #235.6

There being no further business the Board adjourned at 4:45 p.m.

ANTHONY BOTELHO, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Linda Churchill, Clerk of the Board