



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2

Peter Hernandez  
District No. 3

Jim Gillio  
District No. 4  
Vice-Chair

Jaime De La  
Cruz  
District No. 5  
Vice-Chair

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

### REGULAR MEETING MINUTES May 5, 2020 9:00 AM

#### ***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.***

- If you wish to speak on an item contained in the agenda please complete a Speaker Card identifying the item(s) and provide it to the Clerk of the Board prior to consideration of the item.

***Each individual speaker will be limited to a presentation total of (3) minutes unless otherwise permitted by the Board Chair.***

#### **CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Chairman Jaime De La Cruz. Those present were Supervisors Anthony Botelho, Jim Gillio, Peter Hernandez and Mark Medina, as well as County Counsel Barbara Thompson, County Administrative Officer Ray Espinosa and Clerk of the Board Janet Slibsager.

##### **a. Pledge of Allegiance**

Pledge of Allegiance to be led by Supervisor Mark Medina, District #1.

The Pledge of Allegiance was led by Supervisor Mark Medina.

##### **b. Acknowledge Certificate of Posting**

### **Certificate of Posting.**

#### **MOTION:**

Motion to Acknowledge the  
Certificate of Posting:

Made by **Vice-Chair Jim Gillio** and seconded by  
**Supervisor Mark Medina**

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina*

#### **c. NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISOR MEETINGS:**

Management Analyst Dulce Alonso provided information as to how the public could join by zoom.

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

#### **Members of the public are encouraged to participate in Board meetings in the following ways:**

##### **1. Remote Viewing**

Members of the public who wish to watch the meeting can view a livestream of the meeting online through Community Media Access Partnership (CMAP) YouTube, San Benito County Government  
[https://www.youtube.com/channel/UCLj3iW3\\_dsDzbYqnY1KdCvA](https://www.youtube.com/channel/UCLj3iW3_dsDzbYqnY1KdCvA).

##### **2. Written Comments & Email Public Comment**

- Members of the public may submit comments via email by 5:00 PM. on the Monday prior to the Board meeting to the Clerk of the Board at [JSlibsager@cosb.us](mailto:JSlibsager@cosb.us). Regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

##### **3. Board of Supervisors meeting Zoom Instructions for remote Participants:**

Three ways to attend zoom meetings: **over the phone, on a web browser, or through the Zoom App**. Each meeting will have a meeting ID, which is a unique number associated with an instant or scheduled meeting.

##### **1. Over the phone (Audio only):**

· (669) 900-6833 or (408) 638-0968.

##### **2. Open the Web-browser:**

· <https://zoom.us/join>

##### **3. Smart device Application:**

· Apple App store: <https://apps.apple.com/us/app/id915-3563-9886>, Password 343209;

· Android App store: <https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

#### **Zoom Audio Only (phone)**

If you are **calling in as audio-only**, please dial **(669) 900-6833** or **(408) 638-0968**.

1. It will ask you to enter the **Meeting ID #915-3563-9886**, **Password 343209**, followed by the **“#” key**, which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>
2. It will then ask for a **Participant ID**, press the **“#” key** to continue.
3. Once you enter the zoom meeting, you will automatically be placed on mute.
4. **Public Comment:** If you are using a phone, please press the **“\*9”** to raise your hand, zoom facilitator will unmute you when your turn arrives.

#### **Zoom On Web-browser or Zoom app on Tablet or Smartphone**

If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone

1. Select **“JOIN A MEETING”**
2. The participant will be prompted to enter **Meeting ID #915-3563-9886**, **Password 343209** and name to join the meeting. Which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>
3. Participant can launch audio through their computer or set it up through the phone.
  1. **Public Comment:** select the **“Participants Tab”** and click **“Raise hand”** icon, the zoom facilitator will unmute you when your turn arrives.

#### **Public Comment Guidelines**

- If participating on zoom Once you are selected, you will hear that you have been unmuted: State your first name, last name, and county you reside in for the record.
- The San Benito County Board of Supervisors welcomes your comments.
- Each individual speaker will be limited to a presentation total of three (3) minutes.
- Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.
- No Chat function.

If you have any questions, please contact the Clerk of the Board at (831) 636-4000, Ext. 11 or email [JSlibsager@cosb.us](mailto:JSlibsager@cosb.us)

#### **d. Presentations and Recognitions**

There were none.

#### **e. Public Comment**

Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

Vedana Freitas, addressed a couple of things: we have two types of people in our community those

that are afraid of the flu and those who are not and we are serving one set of people and not the other. We can't make everyone happy, we need our leadership to serve one master and that is freedom. People who are afraid are free to stay home, shelter in place, wear masks and people who are not afraid to be free to go out to work and serve other people and assure that we have an economy here for people who are ill. We need an economy and a community that is fully functioning in order to make sure that everyone is served later. We need small businesses open and rescind the mask order.

Courtney Evans would like procedure for a complaint process to hold our elected officials accountable and to have code of morals and ethics specifically for our elected officials in San Benito County, would like this to be put on an agenda and in place for our County and Community.

Elia Salinas thanked Captain Eric Taylor for the great article he wrote in the paper, acknowledging the great work of our first responders in responding to an incident. She reminded the Board that the FPPC Ethics that your faces must be seen by the public so that we can tell if your a paying attention. She commented on Supervisor Peter Hernandez's comments from last week that they were reprehensible in regards to the Public Health Officer.

Frank Barragan thanked Supervisor Peter Hernandez and Anthony Botelho for starting the virtual focus groups, which I believe, is the beginning to opening up our community and businesses. I like that we are opening back up. Would like to see if the County would be interested in opening up a Farmer Market since the City is probably not going to have one this year, maybe a Vet's Park. We have a group of people that would like to help with that.

Jackie Morris-Lopez spoke about the Health Officer resigning after last weeks Board meeting. Listened to Town Hall meeting yesterday which were sponsored by Supervisor Botelho and Hernandez, we need to be cautious of how we get our economy back as the virus is spreading, it comes from outside workers.

**f. Department Head Announcements: Information Only**

CAO Ray Espinosa reported that the Board has been having weekly meetings in regards to COVID-19. Thanked everyone that was involved including the Chamber of Commerce that worked together on April 25th to handout face coverings to the public. There were thousands of face coverings that were handed out. We have been actively reaching out to our legislatures and the State concerning COVID funding for our local Community. We were part of the 42 county's that reached out to the Governor and to the CARES Act for funding for the smaller county's.

County Clerk Joe Paul Gonzalez announced that on Monday an executive order by the Governor allowed for the issuance of marriage licenses be done by video conferences, by zoom or some other ways of media.

**g. Board Announcements: Information Only**

Supervisor Jim Gillio asked for permission to form an Ad Hoc Committee of himself and Supervisor Medina who are members of AMBAG as to what does work look like in the future.

Chairman Jaime De La Cruz agreed to the Ad Hoc Committee consisting of Supervisor Gillio and Medina, will be called Future Outlook.

Supervisor Peter Hernandez stated that everything that he has been doing has been consistent with

protecting public health and making sure that we have a conversation about restoring our economy. He reported that he was part of handing out masks that the Chamber of Commerce had coordinated with EDC and the County. Spoke about PPE funds and focusing on the Road Map to Recovery with the business community. Would like to send a letter of support to the State to open up sooner, would like to agendaize letter for next meeting.

Supervisor Gillio said that the County is working as hard as possible to keep things running smoothly during this difficult time. He thanked all team members in all of the departments for their hard work. He mentioned that Mental Health Awareness Month is also on the consent agenda as well and wanted to let everyone know.

## CONSENT AGENDA

*These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Approval of a consent item means approval of the recommended action as specified on the Agenda Item Transmittal.*

*If any member of the public wishes to comment on a Consent Agenda Item, please fill out a speaker card, present it to the Clerk prior to consideration of the Consent Agenda and request the item be removed and considered separately.*

### MOTION:

Motion to approve consent agenda #1- Made by Vice-Chair Jim Gillio and seconded by Supervisor Mark Medina  
17 as presented:

**5 - 0**

For (5):

Against (0):

Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina

1. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**  
Approve a Proclamation Recognizing May 2020 as Mental Health Month in San Benito County.  
SBC FILE NUMBER: 810
2. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**  
Approve the reappointment of Rosemary Apodaca to the Behavioral Health Board for a three year term effective June 30, 2020 to June 3, 2023.  
SBC FILE NUMBER: 810
3. **CLERK OF THE BOARD OF SUPERVISORS - J. SLIBSAGER**  
Approve the action minutes of the March 24, 2020 regular meeting.  
SBC FILE NUMBER: 119
4. **COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - J. P. GONZALEZ**  
Approve contract for Independent Auditing Services with EideBailly, LLP for the period of May 5, 2020 through December 31, 2024, at a cost not to exceed \$78,550 with a 2% annual increase for each of the four subsequent fiscal years.

SBC FILE NUMBER: 608

5. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**

Adopt Recommended Decision of County Hearing Officer in Code Enforcement Proceeding In the Matter of 7380 Fairview Road (APN 016-140-009) per San Benito County Code sec. 1.06.110 (D)(1).

SBC FILE NUMBER: 160

6. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve Standard Agreement with County of Monterey for the Snap Ed program for the period of October 1, 2019 through September 30, 2022, in the amount of \$450,000.

SBC FILE NUMBER: 130

7. **HEALTH AND HUMAN SERVICES AGENCY - T. Belton**

Approve Proclamation declaring May 2020 Community Action Month in the San Benito County and recognize board members who have served on this Board for over 3 years.

SBC FILE NUMBER: 130

8. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve the Sub-Recipient Agreement for the 2019/2020 Community Development Block Grant (CDBG) between San Benito County and Sun Street Centers for the Operations of the Residential Treatment Facility, not to exceed the amount of \$187,500, effective April 21, 2020 through December 30, 2020.

SBC FILE NUMBER: 130

9. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve contract for the 2019 US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Homeless Assistance Grant between Community Services Development Corporation and the County of San Benito for the period of April 1, 2020 through March 31, 2021, in the amount of \$218,738.00.

SBC FILE NUMBER: 130

10. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Approve the Lease Agreement and the Sub-Recipient Agreement for the 2019/2020 Community Development Block Grant (CDBG) between San Benito County and Community Homeless Solutions for the Operations of the HOME Resource Center, for the period of April 21, 2020 to December 30, 2023 for the amount not to exceed \$275,000.00.

SBC FILE NUMBER: 130

11. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Accept the Infectious Disease Infrastructure Award from California Department of Public Health for \$136,653.00 and approve Grant Agreement No. 19-10865.

SBC FILE NUMBER: 130

12. **HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**  
Adopt Resolution authorizing application for acceptance of the County Allocation Award under the Housing Navigators program; adopt Resolution authorizing application for and acceptance of the County Allocation Award under the Transitional Housing Program; and authorize the Human Services Agency Director to sign the Allocation Acceptance Applications for the Transitional Housing Program and the Housing Navigator Program.  
SBC FILE NUMBER: 130  
RESOLUTION NO: 2020-26  
RESOLUTION NO: 2020-27
13. **OFFICE OF EMERGENCY SERVICES - K. MANGANO**  
Adopt resolution extending the Board of Supervisors' March 10, 2020, Proclamation of the Existence of a Local Emergency for an additional 60 days.  
SBC FILE NUMBER: 75.5  
RESOLUTION NO: 2020-28
14. **COUNTY COUNSEL'S OFFICE - B. THOMPSON**  
Adopt resolution of intention to vacate county roads, setting public hearing on June 2, 2020, at 9:00 a.m., for consideration of the abandonment of Dunneville Way and Four Corners Drive, located near and within the Dunneville Estates subdivision.  
SBC FILE NUMBER: 160  
RESOLUTION NO: 2020-29
15. **RESOURCE MANAGEMENT AGENCY - H. MAVROGENES**  
Adopt Resolution Certifying County Maintained Road Mileage for year 2020.  
SBC FILE NUMBER: 105  
RESOLUTION NO: 2020-30
16. **RESOURCE MANAGEMENT AGENCY- H. MAVROGENES**  
Approve Contract Amendment No. 1 with Earth Systems Pacific to add additional on-call environmental review services including the review of studies, testing, assessments, and preparation of reports for the County's Public Works Infrastructure Projects, extend the term from June 13, 2020 to June 13, 2022, and to increase compensation in an amount not to exceed \$250,000.00.  
SBC FILE NUMBER: 105
17. **RESOURCE MANAGEMENT AGENCY- H. MAVROGENES**  
Approve Contract with 4Leaf Inc. for Public Works inspection services for the term of December 1, 2019 through December 31, 2020, in an amount not to exceed \$450,000.00.  
SBC FILE NUMBER: 790

## **REGULAR AGENDA**

*For each regular agenda item, the following schedule shall occur:*

- a) *Staff report.*

*b) Public opportunity to address the Board on a particular agenda item. Please fill out a speaker card and present it to the Clerk prior to consideration of the item.*

*c) Consideration by the Board.*

**18. HEALTH AND HUMAN SERVICES AGENCY - T. BELTON**

Receive presentation and update from HHSA/Public Health Services on the respiratory disease coronavirus, also known as COVID-19.

**SBC FILE NUMBER: 130**

Health and Human Services Director Tracey Belton asked if Dr. Bogie could give an update prior to hers so that he could back to work.

Dr. Bogie said that they are prepared for the future to provide health care to the County. He wanted to remind everyone that the ER is a safe place to come if you need to come in. The hospital is in the process of opening elective out patient surgery's back up. He stated that all of their testing is being done at Hazel Hawkins Hospital and the results come back within a couple of days. Health Care workers are being screened and tested as needed. The antibody test is going to become the thing to do in the future.

Supervisor Jim Gillio asked Dr. Bogie if we are prepared for any uptick in infections if it should occur. Also asked how they were doing on PPE supplies.

Dr. Bogie replied, yes, we are prepared to deal with any uptick. We have a capacity limit and have prepped part of the hospital to handle a surge. They are doing okay right now on PPE supplies, they have a system in place.

Ms. Belton provided her update as follows: San Benito County Data: The case count has increased by 4 since our last Board meeting, 2 active cases, 52 confirmed and 48 recovered, we continue to monitor these cases daily; California Data: 54,937 cases total, the numbers continue to rise; San Benito County is now under the Governor's Stay at Home Order: On May 3, 2020 the County's Shelter in Place order expired, as of May 4, 2020 we are following the Governor's Stay at Home Order, the County put out guidance for Construction Real Estate, Faith Based Services, Mortuary's and Cemetery's and Golf Courses, The County is still asking all businesses to adhere to the Social Distancing Appendix A and the guidance to help ensure the health and safety of our county, please refer to the county's website for all guidance and the governors orders; Governor's Update: Yesterday the Governor issued a state "Report Card" for how the state is doing in meeting key measures for moving into Stage 2 of his roadmap, later this week he is gong to release public health guidance for certain Stage 2 sectors including some retail, manufacturing and other businesses, who meet the guidelines, Not all Stage 2 businesses will be able to open this Friday with modifications. Some example of businesses that can open with modifications include bookstores, clothing stores, florists and sporting good stores. The Governor announced today that while the State is moving into Stage 2, counties can move more quickly through Stage 2, if they attest that they meet the State's readiness criteria. Counties must cease and submit a readiness plan which the state will make publicly available. The Governor signed an executive order today directing the State Public Health Officer to establish criteria to implement public health measures less restrictive than the statewide. Ms. Belton said that they are looking forward to moving forward. Roadmap to Recovery Advisory Group: The County has developed a Roadmap to Recovery Advisory Group with local groups to assist in the re-opening of the County, we are meeting regularly. The County is developing an on-line form for businesses to request to open during state 2 and advise how they plan to follow specific guidelines. The County is waiting for future direction from the State. Emergency feeding program for seniors: Our community partners met yesterday to continue to the



short term time frame for the program that ends in June to determine if this program is feasible for the county. If you are a local restaurant and are interested in providing meals through this program if you can email [tbelton@cosb.us](mailto:tbelton@cosb.us). Alternate Testing Site and Contact Testing: Deputy Director of Public Services Lynn Mello provided information on OptumServe testing Site and details and contact testing and training. They will be doing a press release at the end of the week for more information for the public.

Supervisor Anthony Botelho spoke of his concern about an incident that happened this weekend with a positive employee at a facility.

Ms. Mello provided information and said that they have been in contact with the facility and are working with them.

Ms. Mello mentioned that it is National Nurses Week and that she is proud of their team, they have been working around the clock 24/7 to make sure that we are working hard to contain this disease and not let it spread in our community.

Supervisor Gillio thanked Lynn for the information.

Supervisor Mark Medina asked Tracey if she was working with the schools in regards to their graduation ceremony's to make sure they are able to do this.

Ms. Belton said that they are working with the Superintendent and the schools on a plan.

Supervisor Botelho thanked Ms. Belton and her team for their hard work. He said that he appreciates the nurses and the fine work that they are doing along with all of our staff.

Ms. Belton continued with her presentation in regards to: Non-Essential business Enforcement and Essential business Violations: 43 businesses have been deemed non-essential and have closed their operations, 4 businesses are pending investigation, the County will continue to enforce the Governor's order and the County Face Covering Order.

Ms. Belton thanked Dr. David Gilarducci for stepping in as interim and being here for our County.

Dr. David Ghilarducci provided an introduction and brief history and work he is doing in San Benito County. He spoke about reopening very carefully, we need testing capability and the ability to monitor the level of the disease and be able to make adjustments as necessary. We need to maintain our hospital capacity as we move in to phase 2 and phase 3. The face covering order needs to stay in place, they do not cause any harm, they are an essential component to limiting the spread of disease in our community. They help to protect others that may be more invulnerable to this disease.

Discussion ensued by Board and Dr. Gilarducci in regards to trying to reopen.

Supervisor Gillio thanked the Doctor for being here in such short notice to help us.

Supervisor Hernandez thanked the Doctor and staff that help protect our community.

**Public Comment:**

Jackie Morris-Lopez spoke about the incident at Taylor Farms with an affected employee and her concerns for San Juan Bautista residents.

Hunter Cuneo thanked Supervisor Gillio for his letter to the Governor. He urges Sheriff Thompson to follow the lead of many Sheriff's in other counties that are challenging the Governors power. Would like to challenge this notion that no one including elected officials can have any opinion or say on lock down policies. The Government has over played their hand for coming down so hard on this shutdown.

Courtney Evans spoke about how local politics affect our everyday lives. She said that on April 28th there was a committee formed as the Roadmap to Recovery, on April 29th there was a meeting which there were 32 governmental stakeholders present, besides herself and Hunter Cuneo there were no non-essential stakeholders present. She spoke about their human rights are being violated.

David Patrick asked why are we wearing masks the numbers are going down. We need to make a bold reopening and drop the mask order and get the businesses open.

Frank Barragan said that he appreciates the letter to the Governor. He looks forward to getting things back open again.

Wayne Norton spoke about the new testing and asked how a person can get an appointment to get tested.

Vedana Freitas spoke about the face coverings and how it does affect our health. Spoke about leadership and freedom.

Elia Salinas acknowledged and thanked the Nurses for National Nurses Week. Thanked the Doctor for taking on this position. Questions in regards to if the Public Health Department has taken a tour of Taylor Farms, has the Public Health Department reached out to migrant camps and labor contractors, are there efficient PPE's to keep our public health members safe.

Supervisor Gillio provided quick updates from yesterday's California Association of Counties meeting that they are going to make PPE's available for local businesses. He provided information to Mr. Norton's question in regards to testing.

**19. COUNTY ADMINISTRATION OFFICE - RESPINOSA**

Receive an informational presentation on financial resources available for local organizations and the community impacted by the Coronavirus (COVID-19) pandemic and the County's/State's Shelter in Place order and receive direction from the board.

**SBC FILE NUMBER: 119**

Management Analyst Dulce Alonso provided a PowerPoint presentation in regards to Resources available for businesses and our Community impacted by the Covid-19:  
website:<https://SBChelps.us>; Grow San Benito Fund \$601,440: Anna Medina spoke about the funds; Min/Max Amount: \$5,000 to \$25,000, Interest Rate: 2.44% fixed rate, no pre-pay penalties, Max Term: 5 years-fully amortized, payment deferment period of up to 6 months, Loan Fees: 2% origination fee and closing costs, Eligible purposes: Loan proceeds can be used for working capital and may go toward business expenses, such as: Payroll costs, including costs for employee vacation, parental, family, medical, and sick leave, employee related professional services and more. Size of Business: Annual revenues should not exceed \$2,000,000. Our marketing team is working real hard to launch the landing page on their website so that businesses have a clear pathway on how to apply for this funding.

Ms. Alonso proceeded with her presentation as follows: Industry Virtual Focused Group: 9 meetings set up for business sectors with Supervisor Botelho and Hernandez as follows: Monday May 4th with construction, landscaping and gardening; Wednesday, May 6th Agriculture, ranching & supporting sectors; Friday, May 8th Hospitality & Food, restaurants, food & beverage vendor and hotels; Monday, May 11th Realtors, professional services and offices; Wednesday, May 13th Retail (incorporating Curbside pickup); Friday, May 15th Manufacturing; Monday, May 18th Personal Care (hair and nail salons, gyms); Wednesday, May 20th Entertainment (movie, theaters, sports); Friday, May 22nd Concerts, convention, live audience sports. For additional information the public can visit the following website: [Info@cosb.us](mailto:Info@cosb.us).

Supervisor Anthony Botelho elaborated on the information that Ms. Alonso put out in regards to their committee activities. He thanked Dulce Alonso and Edgar Nolasco for organizing the focus group meetings. We need to open up in a safe manner.

Supervisor Peter Hernandez said that the focus is on hope and engagement, we need to come up with a plan to open up.

Ms. Alonso mentioned that they are working closely with other businesses, organizations such as the Down Town Association, Chamber of Commerce, San Benito Business Council and San Juan Bautista.

**Public Comment:**

Elia Salinas spoke about the Board following the direction of the State and the Public Health Officer. Wants to confirm that those funds are not going to be available to local elected officials. Wants to know why Supervisor Hernandez is questioning the science of the Public Health Officer that this is probably going to be around for awhile. This is a real pandemic.

Jackie Morris-Lopez said that both public health and business are connected and we do need to look at science not just a small business owner. We do need to try and open some things.

Courtney Evans spoke of the groups that are a part of this committee. She is a member of the Chamber. There were no non-essential business representatives there. Her business provides a safe environment and mental health is not part of a conversation.

CAO Ray Espinosa added information in regards to the readiness plan. We have to be in collaboration with the Board and it needs to be approved by the Board. We maybe calling the Board on Thursday or Friday for a special meeting.

**CLOSED SESSION**

County Counsel Barbara Thompson announced that closed session Item #20 is going to be taken off of the agenda, read closed session Item #21 in to the record.

The Board adjourned in to closed session at 11:23 a.m.

The Board reported out of closed session at 11:33 a.m.

There was no reportable action.

*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) and (b), Ralph M. Brown Act.)

20. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

Threat to Public Services or Facilities

Government Code 54957a.

Tracey Belton, Director of Health and Human Services Agency.

SBC FILE NUMBER: 235.6

This item was taken off of the agenda.

21. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

Closed session regarding pending litigation Gov. Code sec. 54956.9 (a)

Preserve Our Rural Communities v. County of San Benito et al San Benito

County Superior Court Case No. CU-20-0053.

SBC FILE NUMBER: 235.6

There was no reportable action.

**ADJOURNMENT**

**Adjourn to the next special meeting of May 12, 2020.**

MOTION:

Motion to adjourn the meeting  
at 11:34 a.m.:

Made by **Supervisor Anthony Botelho** and seconded by  
**Supervisor Mark Medina**

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Gillio, Hernandez, Medina*

*NOTE: A copy of this Agenda is published, along with supportive documents, on the County's Web site on the Friday preceding each Board meeting and may be viewed at [www.cosb.us/government/meetings-agendas/](http://www.cosb.us/government/meetings-agendas/). All proposed agenda items with supportive documents are also available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday (except holidays). This is the same packet that the Board of Supervisors reviews and discusses at each Board meeting.*

*As required by Gov. Code Section 54957.5 any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. 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.*

*In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors 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.*