



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Chair

Robert Rivas  
District No. 3

Jerry  
Muenzer  
District No. 4  
Vice - Chair

Jaime De La Cruz  
District No. 5

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

### REGULAR MEETING MINUTES October 23, 2018 9:00 AM

#### CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Anthony Botelho. Those present were Supervisors Jaime De La Cruz, Mark Medina, Robert Rivas and Jerry Muenzer, 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 Jerry Muenzer,  
District #4.**

The Pledge of Allegiance was led by Supervisor Jerry Muenzer.

#### b. Acknowledge Certificate of Posting

##### Certificate of Posting.

MOTION:

Motion to Acknowledge the  
Certificate of Posting:

Made by Supervisor Robert Rivas and seconded by Vice  
Chair Jerry Muenzer

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas*

#### c. Presentations and Recognitions

MOTION:

Motion to approve Proclamation and Certificate of Recognition:

Made by Vice Chair Jerry Muenzer and seconded by Supervisor Jaime De La Cruz

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas*

**BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve Proclamation to Declare October 22 to October 28, 2018 as the Behavioral Health Department's 29<sup>th</sup> Annual Red Ribbon Week.  
SBC FILE NUMBER: 810

Supervisor Jerry Muenzer presented Proclamation for Red Ribbon Week to Behavioral Health Director Alan Yamamoto.

Mr. Yamamoto announced that this is the 29th Red Ribbon week that the Board has recognized. He thanked all the people who help with planning and participating in this event.

**BOARD OF SUPERVISORS**

Recognize April England-Mackie as "2018 Agricultural Woman of the Year".  
SBC FILE NUMBER: 156

Chairman Anthony Botelho spoke about April England-Mackie being 2018 Agricultural Woman of the Year. He said that he presented a Certificate to her at the Ag Hunger event in Soledad last month.

He invited her to the podium and congratulated her on behalf of the Board of Supervisors for her service to her community and industry and for what she does for our County and the Region. He said that it was important that Ag Hunger recognized a young lady from San Benito County. Ms. Mackie said that it really humbled her to get this reward, she was among a great group of woman. She said that she feels honored that they recognized someone from San Benito County. She said that she is very passionate about the industry and helping the farmers and to help provide food for our nation. She thanked the Board for having her here today and recognizing her for this award.

**BOARD OF SUPERVISORS**

Present Certificate of Recognition to the American Cancer Society for their support of 2018 Breast Cancer Awareness Month.  
SBC FILE NUMBER: 156

Chairman Anthony Botelho presented Certificate of Recognition to Don Chapin III and the American Cancer Society for Breast Cancer Awareness Month.

Mr. Chapin with the Don Chapin Company spoke in regards to Breast Cancer Awareness Month and how it has effected someone in one way or another. He said that his family and Company has decided to take a stand, which they have commissioned a brand new pink concrete mixer. He said that they have come up with a program to raise money to go to the American Cancer Society or Susan G. Komen, etc. to honor loved ones that are fighting or have lost the battle to cancer. He said for a donation of \$100.00 you can put a loved ones name on the side of the mixer that will live there for the life of the truck, he said that they hope to fill the entire drum with names. He said he has left flyers in the back of the room and if someone is interested in putting the name of a loved one on the truck they can contract them. He said that there goal for this truck is to raise a million dollars. He said if there are businesses that would like to donate \$2,500.00 they would put

there business logo in full color on the truck.

Chairman Botelho said it is Company's like Chapin's that makes a difference in these issues. He said that the Board of Supervisors wants to thank the Chapin Company for their efforts in this matter and other's that they contribute to.

**d. 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.

Those speaking from the public were: Sheila Cordova, IHSS Worker, spoke about being a in home support provider an how that she would like to make more money and feel that their work is valued.

Irma Gonzales, IHSS Worker, spoke about being a in home care worker for her daughter who is disabled and how the pay of IHSS workers is very low in our county. Would like to be compared to other IHSS workers in other counties.

Mickie Luna, City Council Member of District 2, thanked Supervisor Mark Medina, Anthony Botelho, Robert Rivas and Jerry Muenzer for the support they have given her the past four years as a City Council member and trying to improve the west side of the City of Hollister. She spoke of non support from elected officials such as Supervisor Jaime De La Cruz. She asked the Board for their continued support in regards to grant funding for the west side of Hollister.

Janette Martinez, Youth Alliance MSW Student, read a letter on behalf of parent in regards to their sons learning behaviors and how they would have liked specialized help from the school's and the county.

Jeanette Neal, works with Youth Alliance, spoke in regards to working with parents in regards to pertaining to mental health. She said that she feels that our Behavioral Health Department is not able to provide services to meet the needs of our community. She said that she is here with a group of people who would like to share their stories.

Those sharing their stories and stating the need for mental health services in the County and in the Schools were: Lorena Jacques, Youth Alliance Parent; Naeyina Jacques, Student with Youth Alliance; Javier Renteria, Youth Alliance Student.

Erica Elliott, Program Manager of Community Solutions, spoke in regards to the mental health services in the County and the increase of support that is needed.

Diane Ortiz, Executive Director of Youth Alliance, spoke in regards to the extreme disconnect between mental health services and the community and a broken system. She said that they are asking the Board of Supervisors to put the issue of mental health a priority and agendize this issue and create a task force to help build a solution to this mental health crisis.

Patrick Ellis, Executive Director of Chamberlains Children Center, spoke in regards to the relationships he has with the staff of Behavioral Health and the staff at Health and Human Services. He said that they are doing their absolute best, but the message that keeps being repeated is that they do not have the staff to accomplish what is going on in this Community. He asked that they take these statements very seriously and that we rally as a community to support the folks that are already stretched really thin doing this work.

Richard Perez Sr., Community Action Board Chairman, said that it is very important to pay attention of these issues that have been mentioned and try to find a solution. He spoke about how they are working on getting a youth center or a new public library which would make a huge impact in the lives of our youth. He said that he feels that there is a dis-function between the City and the County and that we need to work together to try and solve some of these problems. We have a huge disconnect between the Community and the Leaders in our Community. He said that he is trying to bridge that gap. He said that it effects everyone in the Community not just the youth. Chairman Anthony Botelho thanked everyone for taking the time to express themselves.

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

Joe Paul Gonzalez, spoke in regards to Elections. Said that as of yesterday they have surpassed 30,000 voters. He said out of the 30,000 voters 74% are registered to vote by mail, 26% are specifically public pole voters. He said that as of yesterday 2,078 vote by mail ballots were turned in that have been issued.

He said that this Saturday and Sunday they will have two sessions of poll worker training. He said that early voting has begun from 8:00 a.m. to 5:00 p.m. at the Elections Office. The weekend voting will be on November 3rd and 4th from 9:00 a.m. to 3:00 p.m., the weekend before the election.

He said that they are looking for backup workers for Election night and if someone is interested to call the Elections Office at 636-4016.

CAO Ray Espinosa said that out of the Internal Services Department spoke about political activity. He reminded the employees and the Board that political activities should be kept out of the workplace per state law and this memo has been sent out to all of the county employees and that it is a county policy.

CAO Ray Espinosa on behalf of the Clerk of the Board reminded the Board of Supervisors of the Assessment Appeal hearings that will take place on Monday, November 19th at 9:00 a.m.

**f. Board Announcements: Information Only**

Supervisor Robert Rivas announced that he attended the closing ceremony for Nash Road for the bypass at the High School and thanked staff, the City and County for the collaborate effort.

Supervisor Jaime De La Cruz responded to a public comment from earlier and how he as a County Supervisor has no say on the City of Hollister's grant proposals and to accuse him of directing staff he has no say whatsoever.

Supervisor Mark Medina asked John Guertin to clarify some information in regards to the road improvement and completion on Lovers Lane.

Mr. Guertin responded that it should be completed by the 1st week in December.

Chairman Anthony Botelho spoke in regards to Nash Road closure and the City and County working together on these issues.

**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 - #15. with the

Made by Supervisor Robert Rivas and seconded by

exception of Item #6 and Item #12 which were pulled for discussion and Item #6. Supervisor Muenzer recused himself.

Supervisor Jaime De La Cruz

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas*

**1. BOARD OF SUPERVISORS**

Approve Proclamation for Association of Monterey Bay Area Governments (AMBAG) celebrating its 50th Anniversary of service to the local community. To be presented on November 14, 2018.

SBC FILE NUMBER: 430

**2. CLERK OF THE BOARD - J. SLIBSAGER**

Approve the action minutes of the August 28, 2018 special meeting, September 11, 2018 regular meeting, September 25, 2018 regular meeting and the October 9, 2018 regular meeting.

SBC FILE NUMBER: 119

**3. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Accept report of FY17/18 Supervisor Districts Community Program Expenditures.

SBC FILE NUMBER: 865

**4. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Approve 1st Quarter Vacancy Budget Adjustment.

SBC FILE NUMBER: 865

**5. COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Delegate authority to CAO to finalize, approve and execute Change Order to Engie Energy Services contract in the amount up to \$257,297.00, upon negotiation and available financing and subject to approval by County Counsel for legal content.

SBC FILE NUMBER: 425

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

Approve Amendment No. 2, to legal services agreement with Colantuono, Highsmith & Whatley, PC in the amount not to exceed \$45,000 to provide legal representation in the matter of County of San Benito v. Richard Scagliotti, Superior Court of California, County of San Benito, Case No. CU-16-00007, including proceedings at the Court of Appeal.

SBC FILE NUMBER: 160

Chairman Anthony Botelho pulled this item to recommend that they have closed session first before approving this item.

Supervisor Jerry Muenzer recused himself from this item.

The Board agreed to hear this item after closed session is heard.

The Board heard this item after closed session.

MOTION:

Motion to approve per staff recommendation:

Made by Chairman Anthony Botelho and seconded by Supervisor Robert Rivas

**4 - 0**

For (4):

Against (0):

*Ayes: Botelho, De La Cruz, Medina, Rivas*

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

Approve Memorandum of Understanding with the Central Delta-Mendota Region Multi-Agency Groundwater Sustainability Agency ("Central DM GSA") to include the portion of San Benito County located in the Delta-Mendota Subbasin in a multi-agency groundwater sustainability plan.

SBC FILE NUMBER: 160

**8. GEOGRAPHIC INFORMATION SYSTEMS- R. ANCHIETA**

Approve contract with Lynx Technologies for GIS development and maintenance services through June 30, 2019, in an amount not to exceed \$25,000.00.

SBC FILE NUMBER: 7.5

**9. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve and Authorize the Chair to Sign Leases and Service Agreements with Pitney Bowes for Postage Machines and Associated Equipment for a Term of 60 Months.

SBC FILE NUMBER: 130

**10. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGWORD**

Approve the Contract Amendment #1 between San Benito County and Community Homeless Solutions to include the Community Beautification and Homeless Empowerment project; extend the shelter operations contract and approve budget adjustment in the amount of \$20,000.00.

SBC FILE NUMBER: 130

**11. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Approve the Re-Appointment of Mr. Gary Cameron, as a representative for the poor District #2, to the Community Action Board (CAB), for a three-year term effective October 23, 2018 through October 23, 2021.

SBC FILE NUMBER: 130

**12. INFORMATION TECHNOLOGY - R. ESPINOSA**

Approve Amendment #1 to the contract with Keep IT Simple (K.I.S.) to expand professional computer consulting services provided, in an amount not to exceed \$400,000.00 for a total contract amount not to exceed \$488,000.00; and approve budget adjustment.

SBC FILE NUMBER: 119.1

Supervisor Mark Medina pulled this item for discussion in regards to the additional \$400,000. and some questions in regards to: How long have they been working for us? How much of the \$400,000 has been spent due to the network deficiency problem? When was the last time we visited another company?

CAO Ray Espinosa provided information along with Sacramento from the IT Department in regards to Supervisor Medina's questions.

Discussion ensued by Board and Staff.

Motion by Supervisor Mark Medina to approve up to \$214,000 and upon payment of these dollar s look at different company's to provide services for the additional \$180,000. Seconded by Supervisor Jaime De La Cruz.

CAO Espinosa recommended that the Board pay to this date the costs accrued and then look for someone else. That was accepted by the First and the second. (2/3, motion failed)

Chairman Botelho asked for another motion.

MOTION:

Motion to approve per staff recommendation and direct staff to have a new RFP in place by next year:

Made by Vice Chair Jerry Muenzer and seconded by Supervisor Robert Rivas

**3 - 2**

For (3):

Against (2):

Ayes: Botelho, Muenzer, Rivas Nays: De La Cruz, Medina

**13. RESOURCE MANAGEMENT AGENCY - J. GUERTIN**

Approve contract with BSK Associates for inspection and testing services for the County Facility Solar Project in the amount not to exceed \$66,322.30 for the term of October 23, 2018 through June 30, 2019.  
SBC FILE NUMBER: 105

**14. RESOURCE MANAGEMENT AGENCY - J. GUERTIN**

Approve contract with Disability Access Consultants for the preparation of an ADA Self-Evaluation and Transition Plan in the amount not to exceed \$86,500.00, for the term of October 23, 2018 through December 31, 2019.  
SBC FILE NUMBER: 105

**15. RESOURCE MANAGEMENT AGENCY - J. GUERTIN**

Adopt Resolution Confirming County Administrator's Authority to Enter Emergency Contracts Under Public Contracts Code 22050, Finding that there is a Need to Continue emergency Action, (4/5 vote required) SBC SBC FILE NUMBER: 105  
RESOLUTION NO: 2018-75

**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.*

16. **BEHAVIORAL HEALTH DEPARTMENT - A. YAMAMOTO**

Approve contract with Sun Streets, for Women's Perinatal Residential Treatment for the period of October 23, 2018 through June 30, 2019, in the amount not to exceed \$50,000.00.  
SBC FILE NUMBER: 810

Behavioral Health Director Alan Yamamoto provided information in regards to contract with Sun Streets as it being a followup from previous meeting.

MOTION:

Motion to approve per staff recommendation:

Made by **Vice Chair Jerry Muenzer** and seconded by **Supervisor Jaime De La Cruz**

**5 - 0**

For (5):

Against (0):

*Ayes: Botelho, De La Cruz, Medina, Muenzer, Rivas*

17. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**

Receive update from Lobbyist, Kim Stone, and advise the Board of Supervisors on topics of interest to San Benito County.  
SBC FILE NUMBER: 119

CAO Ray Espinosa invited Kim Stone our Lobbyist in Sacramento to provide an update.

Ms. Stone said that she was happy to be here. She provided an update as to what they have been doing in Sacramento and provided some information in regards to some bills that have become law this year that will effect the County.

She provided a PowerPoint presentation which covered the following: California Overview; Democratic Super Majorities; Becoming increasing Democratic as time goes on; Governor Browns last term; Expect Gavin Newsom; Key Ares of Differences; San Benito County's State Engagement; Bills SB901, SB1260, SB1343, SB1393. She provided a handout in regards to other new bills and laws and the Cannabis bills for the Board's review. She asked if the Board had any questions.

Supervisor Robert Rivas thanked Ms. Stone for her update. He mentioned the following AB1771(Bloom) related to Planning and zoning and regional housing needs assessment; SB 828 (Wiener) Land use housing element those are two important housing bills that effect our County. He said that maybe we can get Mary Gilbert from COG to attend our next meeting to give us an update on the housing.

CAO Ray Espinosa said that a portion of that comes from our RMA office so I will see if they both can work together.

Supervisor Mark Medina thanked her for the update. He said that you have been with us 10 months now what have you brought to the County or what are you working on now that will bring



us dollars to the bottom line here.

Ms. Stone said that the place they tried to bring additional money was the homeless services, which was about 2 to 4 million dollars, we did not succeed in getting that and now legislative is in recess. She said what we need to do in finding money for the County is figure out now what sort of specific asks we want in detail and go early so we can get it in the budget process.

She said that she can come back after the election to give an update on some of the bills that passed.

Chairman Botelho asked if there was any public comment.

Those speaking from the public was: Elia Salinas, thanked Ms. Stone for coming. She mentioned that she is critical in the fact that \$150,000 is being spent on this consultant in Sacramento and what has she done for the County. She said it is disappointing to hear that they were late in trying to get funds for the shelter. She said that we do need funds for fire, safety as well mental health issues.

Chairman Botelho said that this is on going work and we do need regional cooperation.

**18. HEALTH AND HUMAN SERVICES AGENCY - J. RYDINGSWORD**

Receive presentation by Dr. Gail Newel, Public Health Officer, re update of the San Benito County Opioid Task Force and launch of its website in its continued efforts to respond to opioid use and misuse impacting our community.

SBC FILE NUMBER: 130

Health and Human Services Director Jim Rydingsword provided information in regards to the opioid task force and said that they are here to give an update and give them information on the website they are launching today.

He also mentioned that after they were done today they could go down and get their Flu Shot at the Veteran's Center.

Dr. Gail Newel provided an update on their 1 year anniversary of the San Benito County Opioid Task Force program. She said that they applied for a grant for the opioid safety network and were approved, which will help provide expert coaching and assistance and networking opportunities and has also funded a AmeriCorps volunteer to join our task force and work with our County agencies. She said that they have developed a website which they will see today and they are launching with the help of Veronica Johnson and the IT Department.

She introduced Veronica Johnson AmeriCorps (VISTA) Volunteer through the Opioid Task Force who introduce the website. She gave a quick overview of the site which she published live at the end of the presentation.

Mr. Rydingsword thanked the Board for their support.

**19. COUNTY ADMINISTRATIVE OFFICE - R ESPINOSA**

Receive Fiscal Year End 17/18 Budget Review and FY 18/19 1st Quarter Update.

SBC FILE NUMBER: 865

Finance Officers Melinda Casillas and Stewart Patri provided information in regards to the Fiscal Year End update and a PowerPoint presentation which covered the following: CAO Budget & fiscal Report; General Fund as of 6/30/18; Extraordinary Items; Economic Indicators; Road Revenues; Attachments-Exhibits; General Fund; General Fund Salary & Benefit Details; County-Wide Salary & Benefits Expenditures; Contingencies as of 10/10/18; Adopted Budget FY 2018-19 which is now available on the County website.

CAO Ray Espinosa said that overall I think it was a decent budget we have a lot of vacancies. He said that staffing has been an ongoing concern, he said that there are some things that we need to look at. He mentioned that one of the things that was up was sales tax.

**20. RESOURCE MANAGEMENT AGENCY- J. GUERTIN**

Receive an update regarding safety concerns for the intersection of Fairview Road and Fallon Road; and provide direction to staff.

**SBC FILE NUMBER: 105**

CAO Ray Espinosa mentioned that Supervisor's Medina and Rivas both asked for this item to be agendaized to get a report from the RMA office on this.

RMA Director John Guertin provided information in regards to the safety of the intersection of Fallon and Fairview and some data that has been provided to him from the Highway Patrol in regards to accidents at that intersection (9 with 2 being fatalities) which was compared to other intersections in the County.

He provided some of the issues with that intersection as to how it doesn't T up for a signal and how maybe the best option would be to T up the intersection but there is issues of private property. He mentioned getting a traffic study to come up with some options to address this intersection.

Chairman Anthony Botelho asked if there was older studies that addressed those intersections in regards to mitigation requirements.

Supervisor Mark Medina asked if the stop light that was figured for Sunnyslope and Fairview could be done at Fairview and Fallon instead.

Mr. Guertin replied, no because the light at Sunnyslope and Fairview was part of the litigation agreement of the Santana Ranch Development.

He provided an estimate of costs for construction of improving the road and Teeing up the intersection about \$500,000; \$300,000 to install the traffic signals; \$400,000 for the design work; \$300,000 right of way; \$200,000 for contingencies, for a total of about 1.5 million to 2 million. He said that this is something that we would be looking for grants for which we have applied for the last couple years and have been denied because there are not enough fatal accidents to qualify. He said that the fortunate thing was they provided this project in the Measure G proposal, so if Measure G does pass this is one of the priority projects to get done under that funding.

Supervisor Jerry Muenzer asked if it would cost more to do a round a bout than T up the intersection and do a signal.

Mr. Guertin replied a round a bout usually costs more because it requires more acquisition right of way. He said with this intersection that may not be an issue it would be something that they would need to look at. He said that this intersection was good candidate to explore a round a bout.

Chairman Botelho opened public comment.

Those speaking from the public were: Tim Foley, Hollister resident, spoke in regards to the tragedy on Fairview Road with the buses, trucks, etc. Was glad to hear that there is a concrete process unfolding. He asked what we could do in the meantime while this is in process, maybe put up a flashing light or something that would help save some lives.

Nants Foley, Hollister resident, spoke about Fallon Road and Fairview Road being an insane Road to drive on. She said that we need to look at the whole road and we need to slow down traffic. We are looking at tragedy after tragedy happening there. She said that anything that would be done to help that intersection would be greatly appreciated by everyone that drives it. She thanked the

Board for their time and effort.

Melissa Michaelson, Hollister resident, spoke about how unsafe the intersection is at Fallon and Fairview Road and how she had a pretty horrific accident at that intersection. She spoke of the volume of traffic on that road due to more housing developments, etc. She said it saddened her to hear that we have to have more fatalities in order to try and get things done. She said I don't want our kids to be a statistic.

Chairman Botelho said our roads need of a lot of thought and time, traffic goes way to fast on the roads and we need to find a way to slow people down.

Supervisor Robert Rivas thanked staff for bringing this presentation forward. He said that he feels that this intersection needs serious attention. He said that he hopes that we can take some action to get this intersection done soon. Thanked Mr. Guertin for his report.

Mr. Guertin said as far as a permanent solution right now I think we will wait a few weeks to see if Measure G passes and then we can go from there. He said they would look into temporary measures to slow down traffic. He said that he would be back at the November 20th meeting with an update.

## **21. BOARD OF SUPERVISORS**

Approve appointment(s) to the CSAC Board of Directors for the 2018-19 Association year beginning November 27, 2018.

SBC FILE NUMBER: 156

CAO Ray Espinosa said that this is something that we need to do every year is to select CSAC Board of Directors for our County.

Supervisors Mark Medina said that he would like to appoint Supervisor Jaime De La Cruz as the Director. Seconded by Supervisor Robert Rivas. (5/0)

Supervisor Jaime De La Cruz said that he would like to appoint Supervisor Mark Medina as the Alternate. Seconded by Chairman Anthony Botelho. (5/0 vote)

## **CLOSED SESSION**

County Counsel Barbara Thompson read the closed session items into the record.

Supervisor Jerry Muenzer recused himself from closed session Item #24.

The Board entered into closed session at 11:37 a.m.

The Board reconvened at 12:52 p.m.

*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.)*

## **22. CLOSED SESSION - PUBLIC EMPLOYEE ANNUAL REVIEW**

Title: County Administrative Officer

Authority: California Government Code 54957

SBC FILE NUMBER: 235.6

No reportable action.

## **23. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -**

**ANTICIPATED LITIGATION**

Government Code Section 54956.9, subd. (d)(2)

Number of potential cases: 1

SBC FILE NUMBER: 235.6

No reportable action.

**24. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code section 54956.9, subds. (a) and (d)(1)

Name of Case: County of San Benito v. Richard Scagliotti,  
Sixth Appellate District Court of Appeal, Case No. H045887.

SBC FILE NUMBER: 235.6

No reportable action.

**25. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Burke Dunphy, Dania Torres Wong, Ray  
Espinosa, Joe Paul Gonzalez, Melinda Casillas, Elvia Barocio, Steve Coffee

Employee Organizations:

Institutions Association

Law Enforcement Management

Management Employees' Group

SEIU Local 521 (General Unit Employees)

SEIU Local 2015 (IHSS)

Deputy Sheriff's Association

Confidential Employees

Confidential Management Employees

Appointed Department Heads

Unrepresented Employees

AUTHORITY: California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

No reportable action.

**ADJOURNMENT**

**Adjourn to the next regular meeting of Tuesday, November 6, 2018.**

The Board adjourned meeting at 12:55 p.m.

*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.*