

# County of San Benito, CA

Ray Espinosa  
County Administrative Officer  
481 Fourth Street  
County Administration Building  
Hollister, California 95023  
[www.cosb.us](http://www.cosb.us)

SAN BENITO COUNTY

2017 APR 14 P 6:38



## Meeting Agenda-

April 18, 2017 - 9:00 AM

### Board of Supervisors

Jaime De La Cruz  
Board Chairman  
District No. 5  
Anthony Botelho  
Vice-Chair  
District 2  
Mark Medina  
District 1  
Robert Rivas  
District 3  
Jerry Muenzer  
District 4

**COUNTY OF SAN BENITO, CA  
BOARD OF SUPERVISORS  
CERTIFICATE OF POSTING**

Pursuant to California Government Code Section 59454.2(a), the meeting agenda for the San Benito County Board of Supervisors Special Meeting of Tuesday, April 18, 2017 was posted on the 14<sup>th</sup> day of April, 2017 at the following locations, freely accessible to the public:

The bulletin board outside the front entrance of the Old County Courthouse, Monterey Street, City of Hollister, County of San Benito, State of California

And

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA.

The meeting agenda was also posted on the County of San Benito's website, [www.cosb.us](http://www.cosb.us), in the Local Meeting and Events Calendar and Quicklinks – NOVUS Agenda and Minutes sections of the webpage.

I, Chase Graves, Clerk of the Board of Supervisors, certify under penalty of perjury, that the foregoing is true and correct.



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**CHASE GRAVES  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF SAN BENITO, CA**



## SAN BENITO COUNTY BOARD OF SUPERVISORS

Mark Medina  
District No. 1

Anthony Botelho  
District No. 2  
Vice - Chair

Robert Rivas  
District No. 3

Jerry Muenzer  
District No. 4

Jaime De La  
Cruz  
District No. 5  
Chair

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

### SPECIAL MEETING AGENDA -

April 18, 2017

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

- a. Pledge of Allegiance

**Pledge of Allegiance to be led by Supervisor Jerry Muenzer,  
District #4.**

- b. Acknowledge Certificate of Posting

#### REGULAR AGENDA

1. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**  
Hold discussion pertaining to revenue from the Panoche Valley Solar Project.  
SBC FILE NUMBER: 119
2. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**  
Hold discussion of sales tax - CBOs - and the possibility of using a new methodology on CBO applications.  
SBC FILE NUMBER: 119
3. **COUNTY ADMINISTRATION OFFICE -R ESPINOSA**

Consideration of remaining Economic Development allocation. Allocate the remaining Economic Development funding of \$5,000 in the Economic Development budget to the SBC Chamber of Commerce, or provide other direction to staff.

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

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

Agency designated representatives: Allyson Hauck, Ray Espinosa, Joe Paul Gonzalez, Melinda Casillas, Georgia Cochran, 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  
Confidential Management  
Appointed Department Heads  
Unrepresented Employees  
SBC FILE NUMBER: 235.6

### **Adjourn to the next regular meeting of Tuesday, April 25, 2017.**

*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.*