

# SPECIAL MEETING AGENDA

## COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

**DATE:** Tuesday, November 18, 2008  
3:30 p.m.

**LOCATION:** Board of Supervisors Chambers, 481 Fourth Street,  
Hollister, CA 95023

**COG MEMBERS:** Directors: Pike, Botelho, Marcus, Edge, Emerson  
Alternates: City of Hollister: Pauline Valdivia; San Benito County:  
Pat Loe, San Juan Bautista: Ed Laverone

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*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board **on an agenda item** will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **Each individual speaker will be limited to a presentation total of three (3) minutes.***

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**3:30 P.M. CALL TO ORDER:**

- A. PLEDGE of Allegiance
- B. ACKNOWLEDGE Certificate of Posting

**REGULAR AGENDA**

**TRANSPORTATION ISSUES:**

**1. HIGHWAY 25 BYPASS PROJECT**

**RECEIVE** Update on the Highway 25 Bypass Project and **APPROVE** Contract Change Orders No. 62-67 for an Amount not to Exceed \$59,165 – Dinkuhn

**2. HIGHWAY 25 4-LANE WIDENING PROJECT**

**APPROVE** Amendment No.4 to Co-Operative Agreement with Caltrans and the Valley Transportation Authority – Dinkuhn

**ADJOURN to COG Special Meeting on Thursday, December 11, 2008 at 2:00 P.M.**

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*In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors 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) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*

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