



**AGENDA  
SPECIAL MEETING  
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

**DATE:** Wednesday, December 7, 2022  
4:00 p.m.

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

**DIRECTORS:** Chair Ignacio Velazquez, Vice Chair Kollin Kosmicki  
Mary Vazquez Edge, Rolan Resendiz, and Peter Hernandez  
Alternates: San Benito County: Betsy Dirks  
City of San Juan Bautista: Scott Freels; City of Hollister: Rick Perez  
Ex Officio: Caltrans District 5

*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.*

**4:00 P.M. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Verification of Certificate of Posting

**CLOSED SESSION:**

- 1. **Public Employee Appointment**  
Title: COG Executive Director  
California Government Code section 54957(b)(1)
- 2. **Conference with Labor Negotiators**  
Agency Designated Representatives: Wendy Brown and Christy Wurster; WBPC, Inc., Henie Ring; San Benito County Human Resources Manager, Barbara Thompson; County of San Benito County Counsel, Shirley L. Murphy; Deputy County Counsel  
Employee Position: COG Executive Director  
California Government Code section 54957.6

**Adjourn to COG Special Meeting on December 12, 2022. Agenda Deadline is Thursday, December 8, 2022, at 12:00 p.m.**

*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 Council'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.*

## CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Special Meeting Agenda for the Council of San Benito County Governments on **December 7, 2022** at **4:00 P.M.** was posted at the following locations freely accessible to the public:

The front entrance of the Old San Benito County Courthouse, Monterey Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the 1st day of December 2022, on or before 5:00 P.M.

The meeting agenda was also posted on the Council of San Benito County Governments website, [www.sanbenitocog.org](http://www.sanbenitocog.org), under Meetings, COG Board, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY:   
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Monica Gomez, Secretary II  
Council of San Benito County Governments