

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger District No. 1 Kollin Kosmicki District No. 2 Mindy Sotelo District No. 3 Vice-Chair Angela Curro District No. 4 Chair Bea Gonzales District No. 5

Item Number: 2.B

MEETING DATE: 05/14/2024

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Gracie Rodriguez

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

CLOSED SESSION - THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Eric Taylor, Sheriff, Ray Espinosa, County Administrative Officer, Luciano Cortes,

Network Server Administrator

Authority: California Government Code Section 54957

SBC FILE NUMBER 119

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

CLOSED SESSION - THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Eric Taylor, Sheriff, Ray Espinosa, County Administrative Officer, Luciano Cortes,

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RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

No

CONTRACT AND RFP HISTORY:
N/A
LAST CONTRACT AMOUNT OR N/A:
N/A
STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR $\ensuremath{\text{N/A}}$: $\ensuremath{\text{N/A}}$
STRATEGIC PLAN GOALS: 1. Operational Development & Excellence
Yes
STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth
No
STRATEGIC PLAN GOALS: 3. Technology
Yes
STRATEGIC PLAN GOALS: 4. Community Engagement
No
STRATEGIC PLAN GOALS: 5. Health & Safe Community
Yes
BUDGETED:
N/A
BUDGET ADJUSTMENT NEEDED:
N/A
SOURCE OF FUNDING:
N/A
UNFUNDED MANDATE:
N/A
SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:
N/A
STAFF RECOMMENDATION:
HOLD CLOSED SESSION

ATTACHMENTS:

N/A