



**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: 4.2

MEETING DATE: 01/16/2024

DEPARTMENT: HUMAN RESOURCES

AGENDA ITEM PREPARER: Barbara Thompson

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Michael McDougall, Dania Torres Wong, Carol Allen, Burke Dunphy, Ray Espinosa, Henie Ring, David Prentice, and Elvia Barocio

Employee Organizations:

Institutions Association

Law Enforcement Management

Management Employees' Group

SEIU 521 (General Unit)

Deputy Sheriff's Association

Confidential Employees

Confidential Management Employees

Appointed Department Heads

Unrepresented Employees

SEIU Local 2015 (IHSS Workers)

Authority: California Government Code Section 54957.6

SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

Hold closed session.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

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 N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Hold Closed Session

BOARD ACTION RESULTS:

Information was received by the board and direction was given to staff.

ATTACHMENTS: