



**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

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**Item Number: 4.2**

**MEETING DATE:** 06/18/2024

**DEPARTMENT:** COUNTY COUNSEL

**AGENDA ITEM PREPARER:** Shandell Levine

**DEPT HEAD/DIRECTOR:** David Prentice

**SUBJECT:**

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to Litigation (Government Code Section 54956.9 (d).(2),(e).(3)

Number of Cases 1: Potential for litigation due to delinquent taxes between Bar SZ Ranch LLC and the County of San Benito

SBC FILE NUMBER: 160

**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

**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:**

A full settlement was approved, no concession in dollars. (5/0 vote)

**ATTACHMENTS:**

[Settlement Agreement](#)