



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Chair

Angela Curro  
District No. 4  
Vice-Chair

Bea Gonzales  
District No. 5

**Item Number: 3.5**

**MEETING DATE:** 05/23/2023

**DEPARTMENT:** COUNTY COUNSEL

**AGENDA ITEM PREPARER:** Joel Ellinwood

**DEPT HEAD/DIRECTOR:** Barbara Thompson

**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 as a result of the February 20, 2023 letter received from Michael Durkee, attorney for Bill Lee. Letter available upon request to the Clerk of the Board, 481 Fourth St., Hollister, CA.  
SBC FIL NUMBER: 160

**AGENDA SECTION:**

CLOSED SESSION

**BACKGROUND/SUMMARY:**

n/a

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

No

**CONTRACT NEEDED FOR THIS ITEM:**

N/A

**CONTRACT AND RFP HISTORY:**

n/a

**LAST CONTRACT AMOUNT OR N/A:**

NA

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

n/a

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

No

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

Yes

**STRATEGIC PLAN GOALS: 3. Technology**

No

**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:**

N/A

**CURRENT FY COST:**

N/A

**STAFF RECOMMENDATION:**

Hold Closed Session.

**ATTACHMENTS:**