

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

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

Item Number: 1.14

MEETING DATE: 05/20/2025

DEPARTMENT: CLERK OF THE BOARD

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Vanessa Delgado

SUBJECT:

CLERK OF THE BOARD - V. DELGADO

Approve the action minutes of the May 6, 2025 Regular Meeting and the May 13, 2025 Special Meeting. SBC FILE NUMBER: 156

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

See attached minutes.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

RFP AND BID HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

| N/A |
|--|
| CONTRACT HISTORY (Describe all amendments and previous contracts): |
| 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 |
| 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:

STAFF RECOMMENDATION:

N/A

Approve the action minutes of the May 6, 2025 Regular Meeting and the May 13, 2025 Special Meeting.

ATTACHMENTS:

Board of Supervisor Minutes 5.06.25 Board of Supervisor Minutes 5.13.25 - Special Meeting