



**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: 4.3

MEETING DATE: 02/11/2025

DEPARTMENT: HUMAN RESOURCES

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Henie Ring

SUBJECT:

CLOSED SESSION PURSUANT TO SECTION 54956.9: WORKERS' COMPENSATION LIABILITY

Claim No. TIBU-600283

Agency claimed against: San Benito County - (member Trindel Insurance Fund)

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

CLOSED SESSION PURSUANT TO SECTION 54956.9: WORKERS' COMPENSATION LIABILITY

Claim No. TIBU-600283

Agency claimed against: San Benito County - (member Trindel Insurance Fund)

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

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:

Staff received direction and no reportable action.

ATTACHMENTS: