

# 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: 1.1

**MEETING DATE:** 01/16/2024

**DEPARTMENT:** BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Ray Espinosa

SUBJECT:

#### **BOARD OF SUPERVISORS**

(1) Open nomination and conduct election for Chair of the Board of Supervisors for 2024.

(2) Open nomination and conduct election for Vice-Chair of the Board of Supervisors for 2024.

SBC FILE NUMBER: 156

#### **AGENDA SECTION:**

**REGULAR AGENDA** 

#### **BACKGROUND/SUMMARY:**

With the commencement of the new calendar year the Board needs to elect a new Chair and Vice-Chair for 2024.

### 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 $\ensuremath{\text{N/A}}$ : $\ensuremath{\text{N/A}}$
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
Yes
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:**

- (1) Open nomination and conduct election for Chair of the Board of Supervisors for 2024.(2) Open nomination and conduct election for Vice-Chair of the Board of Supervisors for 2024.

## **BOARD ACTION RESULTS:**

Appointed Supervisor Curro as Chair. (5/0 vote) Appointed Supervisor Sotelo as Vice Chair. (3/2 vote, Kosmicki and Zanger - No)

### **ATTACHMENTS:**