



**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: 5.3**

**MEETING DATE:** 02/07/2023

**DEPARTMENT:** COUNTY COUNSEL

**AGENDA ITEM PREPARER:** Barbara Thompson

**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 due to claim received from David Zander. Claim available upon request to the Clerk of the Board, 481 Fourth St., Hollister, CA.

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

**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  
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:**

Item pushed to the next BOS meeting.

**ATTACHMENTS:**