



**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: 1.4

MEETING DATE: 11/12/2024

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Vanessa Delgado

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

COUNTY ADMINISTRATION OFFICE - H. RING, DEPUTY COUNTY ADMINISTRATIVE OFFICER

Adopt Resolution establishing the 2025 Board of Supervisors Meeting Agenda and Agenda Review Schedule, pursuant to Ordinance 3.01.001.

SBC FILE NUMBER: 119

RESOLUTION NO.: 2024-133

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

Every year the Board of Supervisors adopts a Resolution for the meeting calendar for the following year. The calendar is similar to prior years taking into consideration the different conference schedules and holidays.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

Yes

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:

Adopt Resolution establishing the 2025 Board of Supervisors Meeting and Agenda Review Schedule, pursuant to Ordinance 3.01.001.

ATTACHMENTS:

[Resolution - BOS Meetings 2024](#)

[Calendar 2025](#)

[2025 Agenda Review Schedule and Deadlines](#)