

Monterey County

*Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Final

Friday, December 10, 2021

9:00 AM

Special Meeting

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

9:00 A.M. - Called to Order

On Thursday, December 9, 2021, the Board agreed to Reconvene right into Closed Session for today's items on Friday, December 10, 2021. Therefore, they did not convene in Open Session today. The meeting will adjourn from Close Session today with no read out.

Roll Called

Staff Present

Additions and Corrections for Closed Session by County Counsel

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
 - (1) County Administrative Officer;
 - (2) County Counsel;
 - (3) Public Defender;
 - (4) Civil Rights Officer;
 - (5) Interim Natividad Medical Center Chief Executive Officer; and
 - ~~(6) Water Resources Agency General Manger.~~ (REMOVED VIA SUPPLEMENTAL)

The Board Recesses for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

Adjourned

APPROVED:

_____/s/ Mary L. Adams_____
MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: ____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: May 24, 2022