

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, December 18, 2012

9:00 AM

SPECIAL MEETING

Board of Supervisors

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: 5 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker and Supervisor Simón Salinas

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employees:
 - (1) County Administrative Officer
 - (2) County Counsel
 - (3) Natividad Medical Center CEO
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization(s): Unit S
 - c. Pursuant to Government Code section 54957.6(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)

Closed Session under Government Code section 54950, relating to the following items:

 - a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employees:
 - (1) County Administrative Officer
 - (2) County Counsel
 - (3) Natividad Medical Center CEO

CLOSED SESSION REPORT: The Board conducted performance evaluations and provided direction as desired.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization(s): Unit S

CLOSED SESSION REPORT:The Board took no reportable actions.
 - c. Pursuant to Government Code section 54957.6(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County

Superior Court case no. 1-10-CV-178283)

CLOSED SESSION REPORT: The Board took no reportable actions.

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD**