

Monterey County

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



Action Minutes - Draft

Wednesday, December 13, 2017

11:00 AM

**See separate agenda for Board of Supervisors of the Monterey County
Water Resources Agency.**

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

11:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Supervisor Parker arrived prior to Closed Session.

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Phillips.

Additions and Corrections

There were no additions or corrections to the agenda.

Other Board Matters

1. General Public Comment

Auditor Controller Michael Miller introduced Harvey Howells, the newly appointed Chief Deputy Auditor-Controller.

11:00 A.M. - Scheduled Matters

2. Receive a Report of Compliance Review of County’s Claims Procedures for General Liability and Workers’ Compensation Claims from the Office of the Auditor-Controller and support recommendations for corrective actions.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to receive a Report of Compliance Review of County’s Claims Procedures for General Liability and Workers’ Compensation Claims from the Office of the Auditor-Controller and support recommendations for corrective actions. 4-0 (Supervisor Parker Absent)

3. Receive a report from the Auditor-Controller regarding the award of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to Receive a report from the Auditor-Controller regarding the award of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016. 4-0 (Supervisor Parker Absent)

Closed Session

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

a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

CLOSED SESSION REPORT: The Board took no reportable actions on items 4.a. and b. The meeting adjourned at the conclusion of Closed Session.

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD**

APPROVED ON _____