

Monterey County

*Monterey County Government Center
Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, May 28, 2019

9:00 AM

Special Meeting

Monterey Room located on the 2nd Floor

Board of Supervisors

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

9:00 A.M. - Called to Order (TIME CHANGED FROM 8:00 A.M. TO 9:00 A.M. VIA SUPPLEMENTAL)

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Supervisor Luis A. Alejo arrived after roll was taken.

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

Chair Supervisor John M. Phillips led the pledge of allegiance.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a.

Closed Session

1. 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 County Administrative Officer.

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addenda/Supplemental

2.

SUPPLEMENTAL

Call to Order - Time Change

Call to order for the Special Meeting of the Board of Supervisors is now 9:00 A.M.