



Monterey County

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

Action Minutes - Draft Board of Supervisors

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2

Thursday, December 8, 2016

9:00 AM

Special Meeting

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 5 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Simón Salinas, Supervisor Fernando Armenta and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Sally Kidalov, Assistant Clerk of the Board.

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.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Interim Equal Opportunity Officer.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of the Public Defender.
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

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

CLOSED SESSION REPORT: The Board took no reportable action on item 1.b.

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

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of the Public Defender.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.e.

Adjournment