

# **Monterey County**

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



## **Meeting Minutes - Draft**

**Thursday, October 7, 2021**

**2:00 PM**

**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*

**2:00 P.M. - Called to Order**

The meeting was called to order by Chair Supervisor Wendy Root Askew.

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor John M. Phillips and Supervisor Luis A. Alejo all appeared via video conference and Supervisor Chris Lopez who appeared in person.

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel appeared via video conference with Valerie Ralph, Clerk of the Board who appeared in person.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for the agenda.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units

**Public Comments for Closed Session**

Open for public comments; no public comments made.

**The Board Recessed for Closed Session Agenda Items**

**2:45 P.M. - Reconvened**

**Roll Called**

Chair Supervisor Wendy Root Askew reconvened the meeting for read out only from Closed Session by Les Girard, County Counsel.

**Staff Present**

Les Girard, County Counsel appeared via video conference with Valerie Ralph, Clerk of the Board who appeared in person.

**Read Out from Closed Session by County Counsel**

CLOSED SESSION REPORT

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

a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units

The Board came to a tentative agreement with Units F, H, J and K on item 1.a.(1) subject to ratification with those bargaining units.

**Adjourned**

The meeting was adjourned at 2:35 p.m. by Chair Supervisor Wendy Root Askew.

**APPROVED:**

\_\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON** \_\_\_\_\_