

Monterey County

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



Meeting Agenda

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*

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

11:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Other Board Matters

1. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.

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.

Attachments: [Board Report](#)

[Attachment A - Compliance Review of County's Claims Procedures for General](#)

[Attachment B - County of Los Angeles Annual Risk Management Report](#)

[Attachment C - Communication from Intercare 4-21-2017](#)

[Attachment D - Communication from Intercare 11-13-2017](#)

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.

Attachments: [Board Report](#)

[GFOA Award 2016](#)

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.
- Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

Adjournment