

# **Monterey County**

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



## **Action Minutes - Final**

**Friday, May 31, 2019**

**10:30 AM**

**Special Meeting**

## **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*

**10:30 A.M. - Called to Order**

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

**Staff Present**

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 confer regarding recruitment for the position of County Administrative Officer.

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items****2:00 P.M. - Reconvened (not recorded)****Roll Called**

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

**Staff Present**

Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

**County Administrative Officer Recruitment**

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:  
Continue the County Administrative Officer recruitment item to Tuesday, June 4, 2019 at 9:00 a.m. for further closed session discussions.  
ALL AYES

**Public Comment**

Open for public comment; no public comment made.

**Adjourned**

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

**APPROVED:**

\_\_\_\_\_/s/ John M. Phillips\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**