

# **Monterey County**

*Monterey Bay Community Power  
Main Conference Room 3rd floor  
70 Garden Ct., Suite 300  
Monterey, Ca. 93940*



## **Action Minutes - Final**

**Monday, September 9, 2019**

**2:00 PM**

**Final Revised as of 3:20 p.m. on 9-4-19**

**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*

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

**Staff Present**

Dr. Ricahrd Garcia, Consultant and Ebby Johnson, Executive Assistant

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

There were no additions and corrections for Item No.'s 1.a through b.(1).

**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 appointment to the position of County Administrative Officer.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
    - (1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors

Employee Position: County Administrative Officer. (ADDED VIA SUPPLEMENTAL)

**Public Comment**

Open for public comment; no public comments made.

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

**2. SUPPLEMENTAL**

Revise Call to Order time from 9:00 a.m. to 2:00 p.m.

Add to Closed Session:

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

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

(1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors

Employee Position: County Administrative Officer.