

# **Monterey County**

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



## **Meeting Minutes - Final**

**Friday, February 12, 2021**

**2:30 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*

**2:30 P.M. - Called to Order**

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

**Roll Called**

Present: 4 - Supervisor Wendy Root Askew, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

Absent: 1 - Supervisor Mary L. Adams

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel appeared via Zoom and Valerie Ralph, Clerk of the Board appeared in person.

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

Not called.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

**Public Comment**

Open for public comments; Renee Thevenot, via Zoom, commented.

**The Board Recessed for Closed Session Agenda Items****Adjourned out of Closed Session**

**APPROVED:**

\_\_\_\_/s/ Wendy Root Askew\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: November 16, 2021**