

Monterey County

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



Meeting Minutes - Final

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:

_____/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