

# **Monterey County**

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



## **Meeting Minutes - Final**

**Thursday, December 9, 2021**

**9:00 AM**

**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*

**9:00 A.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 Mary L. Adams, Supervisor John M. Phillips and Supervisor Luis A. Alejo appeared via video conference

Absent (may appear): 1 - Supervisor Chris Lopez who is attending an RCRC conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board who appeared.

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

There were no additions and corrections.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
    - (1) County Administrative Officer;
    - (2) County Counsel;
    - (3) Public Defender;
    - (4) Civil Rights Officer;
    - (5) Interim Natividad Medical Center Chief Executive Officer; and
    - (6) ~~Water Resources Agency General Manager~~. (REMOVED VIA SUPPLEMENTAL)

**Public Comments for Closed Session**

Open for public comments; there were no comments made.

**Recessed into Closed Session**

The Board recessed into Closed Session.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to continue closed session into Friday, December 10, 2021, from today's session so the Board can reconvene right into Closed Session from this afternoon's Closed Session so they do not have to reconvene in Open Session.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE  
Supervisor Adams: AYE  
Chair Supervisor Root Askew: AYE

**Read Out from Closed Session by County Counsel**

Read out did not occur.

**APPROVED:**

\_\_\_\_\_/s/ Mary L. Adams\_\_\_\_\_  
**MARY L. ADAMS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON: May 24, 2022**