



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 22-016      **Name:** BoS 05-03-2022 Closed Session  
**Type:** Closed Session      **Status:** Agenda Ready  
**File created:** 4/19/2022      **In control:** Board of Supervisors  
**On agenda:** 5/3/2022      **Final action:**  
**Title:** 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 Ariana Hurtado  
Employee Organization(s): All Units  
(2) Designated representatives: Irma Ramirez-Bough and Hurtado  
Employee Organization(s): Units R and S

b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: May 31, 2022.

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: 710 Old Stage Road, Salinas, CA 93908  
Agency Negotiator(s): Leslie J. Girard, County Counsel  
Negotiating Parties: Rancho Cielo, Inc.  
Under negotiation: Price and terms  
(2) Property: Portion of APNs 117-181-016, 117-181-017 and 117-181-018  
Agency Negotiator(s): Randy Ishii, PWFP Director, and Lindsay Lerable, Chief of Facilities  
Negotiating Parties: Taylor Farms California, Inc.  
Under negotiation: Price and terms.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Committee for Fair and Affordable Housing on the Central Coast v. County of Monterey, et al., Monterey County Superior Court Case No. 22CV000070  
(2) Daniel Mitchell v. Joseph Moses, et al., Monterey County Superior Court Case No. 19CV001523 (ADDED VIA ADDEDNDA)

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of County Administrative Officer.

f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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 Ariana Hurtado  
Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough and Hurtado  
Employee Organization(s): Units R and S

b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: May 31, 2022.

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 710 Old Stage Road, Salinas, CA 93908  
Agency Negotiator(s): Leslie J. Girard, County Counsel  
Negotiating Parties: Rancho Cielo, Inc.

Under negotiation: Price and terms

(2) Property: Portion of APNs 117-181-016, 117-181-017 and 117-181-018

Agency Negotiator(s): Randy Ishii, PWFDP Director, and Lindsay Lerable, Chief of Facilities  
Negotiating Parties: Taylor Farms California, Inc.

Under negotiation: Price and terms.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Committee for Fair and Affordable Housing on the Central Coast v. County of Monterey, et al., Monterey County Superior Court Case No. 22CV000070

(2) Daniel Mitchell v. Joseph Moses, et al., Monterey County Superior Court Case No. 19CV001523 (ADDED VIA ADDEDNDA)

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of County Administrative Officer.

f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.