



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 15-019      **Name:** BoS 05-12-15 Closed Session  
**Type:** General Agenda Item      **Status:** Consent Agenda  
**File created:** 5/5/2015      **In control:** Board of Supervisors  
**On agenda:** 5/12/2015      **Final action:** 11/13/2015  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)  
(2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)  
(3) Deputy Sheriffs' Association of Monterey County v. Scott Miller, et al., (U.S. District Court case no. 5:14-cv-04128)  
(4) Appeal of Claim for Short Term Disability Benefits by a Public Employee
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Kimberley Moore, Assistant Director of Human Resources  
Unit(s): F, J, Q and V (REVISED VIA SUPPLEMENTAL)  
(2) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Brette Neal, Human Resources Manager  
Units: A, D, E, F, G, H, J, K, S, X and Y (ADDED VIA ADDENDUM)
- d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDUM)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/12/2015	1	Board of Supervisors		

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

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)  
(2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)  
(3) Deputy Sheriffs' Association of Monterey County v. Scott Miller, et al., (U.S. District Court case no. 5:14-cv-04128)

(4) Appeal of Claim for Short Term Disability Benefits by a Public Employee

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Kimberley Moore, Assistant Director of Human Resources

Unit(s): ~~F, J, Q and V~~ (REVISED VIA SUPPLEMENTAL)

(2) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Brette Neal, Human Resources Manager

Units: A, D, E, F, G, H, J, K, S, X and Y (ADDED VIA ADDENDUM)

d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDUM)