



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 21-024	Name:	BoS 05-25-2021 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	5/17/2021	In control:	Board of Supervisors
On agenda:	5/25/2021	Final action:	
Title:	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.

b. 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

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Robert Porter (Worker's Compensation Appeals Board case no. ADJ1149527)
(2) Robert Porter (Worker's Compensation Appeals Board case no. ADJ619764)
(3) Robert Porter (Worker's Compensation Appeals Board case no. ADJ545563)
(4) Robert Porter (Worker's Compensation Appeals Board case no. ADJ3777681)
(5) Peter Ramos (Worker's Compensation Appeals Board case no. ADJ11247022)
(6) Marina Coast Water District, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV003305)
(7) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal, Sixth District, Case No. 17CV000131)

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Worker's Compensation Claim of Carmen Reynoso

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

f. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Monterey County Sheriff's Office regarding a potential threat to the security of a public building.

g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 1011 Broadway Street, King City
Agency Negotiator(s): Henry S. Gonzales, Agricultural Commissioner and Randell Ishii, Public Works Facilities and Parks Director
Negotiating Parties: Larry Hayes for the Joan Miller Living Trust, dated September 25, 1996
Under negotiation: Price and terms

h. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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