



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 21-003 **Name:** BoS 01-26-2021 Closed Session
Type: General Agenda Item **Status:** Agenda Ready
File created: 1/11/2021 **In control:** Board of Supervisors
On agenda: 1/26/2021 **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, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units J and F
 - (3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit R
 - (4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit S
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Keweah Delta Health Care District, et al. v. Azar (U.S. District Court for the Central District of California Case No. 2:20-cv-06564-CMB)
 - (2) Vista Nadura, LLC v. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case no. 20CV003534)
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000
Agency Negotiator(s): County Counsel
Negotiating Parties: Don Chapin Company
Under negotiation: Price and terms
- f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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