



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 22-007      **Name:** BoS 03-08-2022 Closed Session  
**Type:** Closed Session      **Status:** Agenda Ready  
**File created:** 2/22/2022      **In control:** Board of Supervisors  
**On agenda:** 3/8/2022      **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) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)  
(2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)  
(3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)  
(4) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)  
(5) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)

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

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005  
Agency Negotiator(s): Charles J. McKee, County Administrative Officer and Leslie J. Girard, County Counsel  
Negotiating Parties: The Santa Lucia Preserve Company, LLC  
Under negotiation: Terms

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

**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(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) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)

(2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)

(3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)

(4) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)

(5) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)

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

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

(1) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005

Agency Negotiator(s): Charles J. McKee, County Administrative Officer and Leslie J. Girard, County Counsel

Negotiating Parties: The Santa Lucia Preserve Company, LLC

Under negotiation: Terms

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.