



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 22-001	<b>Name:</b>	BoS 01-11-2022 Closed Session
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	12/15/2021	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	1/11/2022	<b>Final action:</b>	
<b>Title:</b>	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) Zhang v. County of Monterey, et al., U.S. District Court for the Northern District of California, Case No. 17-cv-00007-LHK
  - (2) Pajaro/Watsonville Homeless Union, et al., U.S. District Court for the Northern District of California, Case No. 21-cv-08899-SVK
  - (3) 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
  - (4) Richard Jensen vs. County of Monterey, et al., Monterey County Superior Court Case No. 19CV003191
- b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding two 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.
- c. 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
- d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claims against the County of Monterey.
  - (1) Kelly Shaw
  - (2) Atlalpa v. Natividad Medical Center (Claim No. 21-000585)
- e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- f. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) *Zhang v. County of Monterey, et al.*, U.S. District Court for the Northern District of California, Case No. 17-cv-00007-LHK
- (2) *Pajaro/Watsonville Homeless Union, et al.*, U.S. District Court for the Northern District of California, Case No. 21-cv-08899-SVK
- (3) *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
- (4) *Richard Jensen vs. County of Monterey, et al.*, Monterey County Superior Court Case No. 19CV003191

b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding two 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.

c. 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

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claims against the County of Monterey.

- (1) Kelly Shaw
- (2) *Atlalpa v. Natividad Medical Center* (Claim No. 21-000585)

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

f. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.