



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 21-035      **Name:** BoS 07-20-2021 Closed Session  
**Type:** General Agenda Item      **Status:** Agenda Ready  
**File created:** 7/12/2021      **In control:** Board of Supervisors  
**On agenda:** 7/20/2021      **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
  - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Unit A and B
  - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Units S
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
  - (1) Precila Barrera, et al. v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 20CV05217SVK).
  - (2) Carmel Valley Association, Inc. v. County of Monterey et al., (Real Parties in Interest Rancho Canada Venture, LLC et al) (Court of Appeal Case No. H046187/Monterey County Superior Court Case No. 17CV000131)
  - (3) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al., (Monterey County Superior Court Case No. 19CV001823)
  - (4) Roth, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 20CV000894)
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- 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.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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