



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 18-036      **Name:** BoS 07-10-2018 Closed Session  
**Type:** General Agenda Item      **Status:** Agenda Ready  
**File created:** 7/3/2018      **In control:** Board of Supervisors  
**On agenda:** 7/10/2018      **Final action:**  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: Fort Ord Landfill Parcels APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Parcel E8a.2 (No APN)  
Agency Negotiator(s): Carl Holm, Resource Management Agency Director  
Negotiating Parties: City of Marina  
Under negotiation: Price and terms
- b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- 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 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Irma Ramirez-Bough and Brette Neal  
Employee Organization(s): Units F, H, J, K, R and S
- f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: Laguna Seca Recreation Area  
Agency Negotiator(s): Dewayne Woods, Assistant CAO  
Negotiating Parties: Dept. of Defense and/or Interior Department  
Under negotiation: Terms (ADDED VIA ADDENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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