



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 21-059	Name:	BoS 12-07-2021 Closed Session
Type:	Closed Session	Status:	Agenda Ready
File created:	11/22/2021	In control:	Board of Supervisors
On agenda:	12/7/2021	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): Units F, H and J

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court Case No. 19CV001823)
(2) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV005270)
(3) Conservatorship of Gerda Seay (Monterey County Superior Court Case No. MP21813)
(4) Conservatorship of Gin Casion (Monterey County Superior Court Case No. MP3098)
(5) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ12902465)
(6) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ11439445)
(7) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9358752)
(8) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9104199)
(9) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878805)
(10) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878806)
(11) Vista Nadura, LLC, et al. V. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case No. 20CV003534)
(12) Vista Nadura, LLC, et al. V. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV000726)
(13) Vista Nadura, LLC, et al. V. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV001790)
(14) Pajaro/Watsonville Homeless Union, et al. v. Monterey County, et al. (United States District Court, Northern District Case No. 21CV008899-SVK)

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one two matter of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

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
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