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

Legislation Details

File #:	CS 20-038	**Name:**	BoS 08-18-2020 Closed Session
Type:	General Agenda Item	**Status:**	Agenda Ready
File created:	8/7/2020	**In control:**	Board of Supervisors
On agenda:	8/18/2020	**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) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ12051777)
(2) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ12051778)
(3) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ11054410)
(4) City of Marina, et. al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV005270)
d. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new program. Estimated date of public disclosure: December 31, 2020.

e. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new service, program, or facility. Estimated date of public disclosure: December 31, 2021.

f. Pursuant to Government. Code section 54957 (a), the Board will have a brief discussion on the River Fire and the danger it presents to County infrastructure facilities. (ADDED VIA ADDITIONS AND CORRECTIONS)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result