



County of Monterey

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

Board Report

File #: CS 22-006, **Version:** 1

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 A, B, AOS, BOSS, Q and V
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit H
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 710 Old Stage Road, Salinas, CA 93908
Agency Negotiator(s): Leslie J. Girard, County Counsel
Negotiating Parties: Rancho Cielo, Inc.
Under negotiation: Price and terms
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.
- 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 section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
- h. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: Charles J. McKee, County Administrative Officer and Irma Ramirez-Bough, Director of Human Resources
Employee Position: Natividad Medical Center Chief Executive Officer.