

## County of Monterey

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

## **Legislation Details**

File #: CS 22-006 Name: BoS 03-01-2022 Closed Session

Type: General Agenda Item Status: Agenda Ready

File created: 2/8/2022 In control: Board of Supervisors

On agenda: 3/1/2022 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 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.

Sponsors:

Indexes:

**Code sections:** 

Attachments:

| Date | Ver. Action By | Action | Result |
|------|----------------|--------|--------|
|------|----------------|--------|--------|

File #: CS 22-006, Version: 1