



County of Monterey

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

Board Report

File #: CS 21-024, **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 MooreEmployee 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) Robert Porter (Worker's Compensation Appeals Board case no. ADJ1149527)
 - (2) Robert Porter (Worker's Compensation Appeals Board case no. ADJ619764)
 - (3) Robert Porter (Worker's Compensation Appeals Board case no. ADJ545563)
 - (4) Robert Porter (Worker's Compensation Appeals Board case no. ADJ3777681)
 - (5) Peter Ramos (Worker's Compensation Appeals Board case no. ADJ11247022)
 - (6) Marina Coast Water District, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV003305)
 - (7) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal, Sixth District, Case No. 17CV000131)
- d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Worker's Compensation Claim of Carmen Reynoso
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- f. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Monterey County Sheriff's Office regarding a potential threat to the security of a public building.
- g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1011 Broadway Street, King CityAgency Negotiator(s): Henry S. Gonzales, Agricultural Commissioner and Randell Ishii, Public Works Facilities and Parks Director
Negotiating Parties: Larry Hayes for the Joan Miller Living Trust, dated September 25, 1996
Under negotiation: Price and terms
- h. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.