



# County of Monterey

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

## Board Report

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**File #:** CS 14-041, **Version:** 1

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Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Keep Fort Ord Wild v. County of Monterey (Monterey County Superior Court case no. M114961); (2) Deputy Sheriffs' Association of Monterey County v. Scott Miller, et al. (United States District Court, San Jose Division, case no. 14-cv-04128-HRL).
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~two~~ three matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
- c. 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) Claim of Benito Flores, Sr.
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.