



County of Monterey

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

Board Report

File #: CS 22-016, **Version:** 1

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

a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough and Hurtado

Employee Organization(s): Units R and S

b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: May 31, 2022.

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

(2) Property: Portion of APNs 117-181-016, 117-181-017 and 117-181-018

Agency Negotiator(s): Randy Ishii, PWF Director, and Lindsay Lerable, Chief of Facilities

Negotiating Parties: Taylor Farms California, Inc.

Under negotiation: Price and terms.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Committee for Fair and Affordable Housing on the Central Coast v. County of Monterey, et al., Monterey County Superior Court Case No. 22CV000070

(2) Daniel Mitchell v. Joseph Moses, et al., Monterey County Superior Court Case No. 19CV001523 (ADDED VIA ADDEDNDA)

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of County Administrative Officer.

f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.