

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 18-003 Name: BoS 02-06-2018 Closed Session

Type: General Agenda Item Status: Consent Agenda

File created: 1/29/2018 In control: Board of Supervisors

On agenda: 2/6/2018 Final action:

Title: 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 labor negotiators:

(1) Designated representative: Lew C. Bauman

Employee Position: Public Defender

- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
- (2) State of California, etc., v. Jefferson Sessions, et al. (United States District Court, Northern District, case number 17-CV-04701-WHO)
- (3) County of Santa Clara v. Donald J. Trump, et al., (United States District Court, Northern District, case number 17-CV-00574-WHO)
- (4) City and County of San Francisco v. Donald J. Trump, et al. (United States District Court, Northern District, case number 17-CV-00485-WHO)
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- e. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the County of Monterey.
- (1) Steve Mauck
- f. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
- (1) Designated representatives: Irma Ramirez-Bough and Brette Neal Employee Organization(s): All Units
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights & Measures.

Sponsors:

Indexes:

Code sections:

Attachments:

Date V	/er. Action By	Action	Result
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