



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 18-036	Name:	BoS 07-10-2018 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	7/3/2018	In control:	Board of Supervisors
On agenda:	7/10/2018	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Fort Ord Landfill Parcels APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Parcel E8a.2 (No APN) Agency Negotiator(s): Carl Holm, Resource Management Agency Director Negotiating Parties: City of Marina Under negotiation: Price and terms		
	b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.		
	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 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.		
	e. 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): Units F, H, J, K, R and S		
	f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Laguna Seca Recreation Area Agency Negotiator(s): Dewayne Woods, Assistant CAO Negotiating Parties: Dept. of Defense and/or Interior Department Under negotiation: Terms (ADDED VIA ADDENDA)		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
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Under negotiation: Terms (ADDED VIA ADDENDA)