



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 15-039	<b>Name:</b>	BoS 07/28/15 Closed Session
<b>Type:</b>	Closed Session	<b>Status:</b>	Consent Agenda
<b>File created:</b>	7/21/2015	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	7/28/2015	<b>Final action:</b>	
<b>Title:</b>	Closed Session under Government Code section 54950, relating to the following items:		
	a. 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) Fatima Nuray (2) Thomas Hughes		
	b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: COE Parcel Nos. E 19.a.1, E 19.a.2, E 19.a.3, L 2.3, and L 2.4.1 at former Fort Ord Agency Negotiator: Carl Holm, Acting Director of Resource Management Agency Negotiating Parties: City of Seaside, Diana Ingersoll, Deputy City Manager Under negotiation: Price and terms		
	c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.		
	d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Manuel Gonzalez and Brette Neal Employee Organization(s): Units F and X		
	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 54957.6, the Board will confer with labor negotiators: (1) Designated representative: Lew C. Bauman Unrepresented Unit: Natividad Medical Center Chief Executive Officer (ADDED VIA ADDENDUM)		
	g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer. (ADDED VIA ADDENDUM)		

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
7/28/2015	1	Board of Supervisors		

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

- a. 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) Fatima Nuray

(2) Thomas Hughes

- b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: COE Parcel Nos. E 19.a.1, E 19.a.2, E 19.a.3, L 2.3, and L 2.4.1 at former Fort Ord  
Agency Negotiator: Carl Holm, Acting Director of Resource Management Agency  
Negotiating Parties: City of Seaside, Diana Ingersoll, Deputy City Manager  
Under negotiation: Price and terms
- c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.
- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Units F and X
- 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 54957.6, the Board will confer with labor negotiators:  
(1) Designated representative: Lew C. Bauman  
Unrepresented Unit: Natividad Medical Center Chief Executive Officer  
(ADDED VIA ADDENDUM)
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer. (ADDED VIA ADDENDUM)