



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 21-001	Name:	BoS 01-12-2021 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	1/4/2021	In control:	Board of Supervisors
On agenda:	1/12/2021	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

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

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

Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization(s): Unit S

(3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization(s): Units F, H and S

(4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization(s): Units F and J

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

(1) Leo Gillespie (Worker's Compensation Appeals Board case no. ADJ10561467)

(2) Shaheen Jorgensen (Worker's Compensation Appeals Board case no. ADJ11889496)

(3) Mark Simar (Worker's Compensation Appeals Board case no. ADJ10938649)

(4) Mark Simar (Worker's Compensation Appeals Board case no. ADJ12140890)

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

h. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000

Agency Negotiator(s): County Counsel

Negotiating Parties: Don Chapin Company

Under negotiation: Price and terms

i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

j. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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

- a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
(2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization
(s): Unit S
(3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization
(s): Units F, H and S
(4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado Employee Organization
(s): Units F and J
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Leo Gillespie (Worker's Compensation Appeals Board case no. ADJ10561467)
(2) Shaheen Jorgensen (Worker's Compensation Appeals Board case no. ADJ11889496)
(3) Mark Simar (Worker's Compensation Appeals Board case no. ADJ10938649)
(4) Mark Simar (Worker's Compensation Appeals Board case no. ADJ12140890)
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
- e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
- g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
- h. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000
Agency Negotiator(s): County Counsel
Negotiating Parties: Don Chapin Company
Under negotiation: Price and terms

i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

j. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.