



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 21-028	Name:	BoS 6-15-2021 Closed Session
Type:	General Agenda Item	Status:	Agenda Ready
File created:	6/7/2021	In control:	Board of Supervisors
On agenda:	6/15/2021	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Monia Williams v. County of Monterey, et al., (U.S. District Court Case Number 19-CV-01811) (2) James G. Collins v. County of Monterey, et al., (U.S. District Court Case Number 5:21-cv-00332-SVK) (3) Roth v. County of Monterey, et al., (Monterey County Superior Court Number 20CV000894) (4) Zhang v. County of Monterey, et al., (United States District Court, NDCA Case Number 17-CV-00007-LHK)		
	b. 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.		
	c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.		
	d. 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: Lori Medina and Jeff Baily Employee Organization(s): IHSS		
	e. 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.		

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Monia Williams v. County of Monterey, et al.*, (U.S. District Court Case Number 19-CV-01811)
(2) *James G. Collins v. County of Monterey, et al.*, (U.S. District Court Case Number

5:21-cv-00332-SVK)

(3) *Roth v. County of Monterey, et al.*, (Monterey County Superior Court Number 20CV000894)

(4) *Zhang v. County of Monterey, et al.*, (United States District Court, NDCA Case Number 17-CV-00007-LHK)

b. 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.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

d. 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: Lori Medina and Jeff Baily

Employee Organization(s): IHSS

e. 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.