



# County of Monterey

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

## Legislation Details

**File #:** CS 21-043 **Name:** BoS 09-14-2021 Closed Session  
**Type:** General Agenda Item **Status:** Agenda Ready  
**File created:** 8/31/2021 **In control:** Board of Supervisors  
**On agenda:** 9/14/2021 **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 and Kim Moore  
Employee Organization(s): All Units

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

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.  
(1) Michael Chassion

e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ10747099)  
(2) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12269996)  
(3) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12365857)  
(4) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court case no. 19CV001823)  
(5) Williams, et al. v. County of Monterey, et al. (United States District Court case no. 19CV01811)

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

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:  
(1) County Administrative Officer;  
(2) County Counsel;  
(3) Civil Rights Officer;  
(4) Interim Natividad Medical Center Chief Executive Officer;  
(5) Water Resources Agency General Manager; and  
(6) Public Defender.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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