



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 22-006 **Name:** BoS 03-01-2022 Closed Session
Type: General Agenda Item **Status:** Agenda Ready
File created: 2/8/2022 **In control:** Board of Supervisors
On agenda: 3/1/2022 **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

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS, BOSS, Q and V

(3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit H

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

(1) Property: 710 Old Stage Road, Salinas, CA 93908

Agency Negotiator(s): Leslie J. Girard, County Counsel

Negotiating Parties: Rancho Cielo, Inc.

Under negotiation: Price and terms

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.

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

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

(1) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

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.

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

(1) Designated representatives: Charles J. McKee, County Administrative Officer and Irma Ramirez-Bough, Director of Human Resources

Employee Position: Natividad Medical Center Chief Executive Officer.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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