County of Monterey

Government Center - Board Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Minutes - Draft

Tuesday, September 2, 2025 9:00 AM

Special Meeting

Board of Supervisors

Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Wendy Root Askew - District 4
Supervisor Kate Daniels- District 5
Supervisor Luis A. Alejo - District 1
Supervisor Glenn Church - District 2

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Glenn Church, Supervisor Kate Daniels and Supervisor Chris Lopez were present

Staff Present

Sonia De La Rosa, County Administrative Officer, Kelly Donlon, Assistant Chief County Counsel and Valerie Ralph, Clerk of the Board were present.

Ceremonial Resolutions

Open for public comments; no comments made.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to approve Item Number 1.

ALL AYES

1. Adopt a resolution in recognizing the contributions of Hawaiian Spaniards and the Spanish Hawaiian Heritage Association's Academic and Cultural Conference. (Supervisor Lopez)

Adopted Resolution No. 25-320

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

Closed Session

- **2.** Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
 - (1) Civil Rights Officer
 - (2) Natividad Medical Center Chief Executive Officer
 - (3) County Administrative Officer
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Public Defender.

Public Comments for Closed Session

Open for public comments; no comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

There will be no reportable action read out.

Adjourned

The Board will adjourn the meeting from Closed Session.

Addenda/Supplemental

3. Addenda/Supplemental

Added an item number "#1" to the item under Ceremonial Resolutions Added an item number "#2" to the item under Closed Session