

# BOARD OF SUPERVISORS

|                       |                                       |                               |
|-----------------------|---------------------------------------|-------------------------------|
| Fernando Armenta      | 1 <sup>st</sup> District              | Lew C. Bauman                 |
| Louis R. Calcagno     | 2 <sup>nd</sup> District              | County Administrative Officer |
| W. B. "Butch" Lindley | 3 <sup>rd</sup> District              |                               |
| Jerry Smith           | 4 <sup>th</sup> District (Chair)      | Charles J. McKee              |
| Dave Potter           | 5 <sup>th</sup> District (Vice Chair) | County Counsel                |

|                    |   |
|--------------------|---|
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| Clerk of the Board | FAX: (831) 755-5888   |
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| Salinas, CA 93902  |   |

**ACTION MINUTES**  
**SPECIAL MEETING**  
**MONTEREY COUNTY BOARD OF SUPERVISORS**  
**TUESDAY JULY 25, 2006**  
**CLOSED SESSION**  
**GOVERNMENT CENTER**  
**BOARD CONFERENCE ROOM**  
**168 WEST ALISAL STREET**  
**SALINAS, CA**  
**10:00 A.M.**

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6300.000 S-1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (all units); Keith Honda, designated representative.

**BOARD ACTION: County Counsel Charles McKee read out at approximately 12:35 p.m. The Board met with labor negotiators. The Labor Negotiators are Keith Honda and Lew Bauman. The Board gave direction on how to proceed with all units that are involved in negotiations at this time. The Board also approved Benefit and Salary changes for all unrepresented units except for Unit Y and added in represented units D & E in those salary and benefit changes consistent with what was approved for SEIU Local 817 at the previous Board meeting.**

**ORDER FOR ADJOURNMENT**