

MINUTES**THE MONTEREY COUNTY BOARD OF SUPERVISORS**

Tuesday, January 29, 2002 at 8:30 a.m.

**Held at the Monterey County Leadership Institute,
2354 Garden Road, Monterey, California**

9:00 a.m.

S-1 Closed Session relating to the following items:

0950.000 a. Pursuant to Government Code section 54956.9 (b) and (c), the Board will confer with legal counsel regarding two matters of potential litigation.

BOARD ACTION: No reportable action taken.

6200.000 b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

1. Eberly v. County of Monterey et al.
2. Oetiker Partners et al. v. County of Monterey et al.

BOARD ACTION: No reportable action taken.

10:00 a.m.

2050.000 S-2 Public Comment Period: **John Vellardita, SEIU #817, addressed the Board on the issues of recruitment and retention to provide necessary services to the citizens of the County, and requested the Board adopt a process or structure to fill this need. Supervisor Pennycook, speaking on behalf of the public, asked that the wooden pews in the Board Chambers located in the Courthouse have leather pads or cushions so that the public can be seated more comfortably.**

2800.000 S-3 **Held** public hearing to approve an urgency ordinance
0125.000 authorizing an amendment to the contract between the County of Monterey and the Public Employees' Retirement System to provide Section 21352.2 benefits (3% @ 50 Full Formula) for Local Safety Members.
BOARD ACTION: Upon motion of Supervisor Pennycook, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the staff's recommendation, and adopted Ordinance No. 04135, being an urgency ordinance, and an amendment to Agreement No. 03618, being a contract between the County of Monterey and the Public Employees' Retirement System to provide Section 21352.2 benefits (3% @ 50 Full Formula) for Local Safety Members.

6300.000 S-4 **Held** Strategic Planning Session with Richard Garcia of RJA Management Services to discuss the County's Mission Statement, guiding principles, values and goals, and to set new goals and objectives for the year 2002.

BOARD ACTION: Discussion held on the County's Mission Statement, guiding principles, values and goals. After discussion, the Board directed the County Administrative Officer to incorporate their comments and update the Goals and Objectives to reflect the Board's priorities for the 2002 calendar year. The Board set Tuesday, April 16, 2002 at 8:30 a.m. for a subsequent Strategic Planning Session to discuss implementation of these goals.

Order for Adjournment to Tuesday, February 5, 2002 at 9:30 a.m.

APPROVED:

Chair

ATTEST:
SALLY R. REED,
Clerk of the Board

By: _____
Deputy

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