Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Meeting Agenda

Friday, September 11, 2015
8:15 AM
Special Meeting

Board of Supervisors

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

8:15 A.M. - Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

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

   b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Manuel Gonzalez and Brette Neal

   Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

9:00 AM Reconvene

Roll Call

Pledge of Allegiance

Consent Calendar

2. Adopt a Resolution clarifying language in the Sheriff’s Office application for SB 863 Adult Local Criminal Justice Facilities Construction Request For Proposal (RFP).

   Attachments:   Board Report
                  Amendment Resolution
9:00 A.M. - Scheduled Matters

3. Present options to the Board of Supervisors to consider for Monterey County Employees regarding the Constructive Receipt Doctrine of the Internal Revenue Service (IRS) concerning Annual Leave/Vacation PTO Buy Back and provide direction to staff.

Attachments:  
Board Report  
Attachment A - Appendix C - Revised  
Attachment B - Proposed County Rules for Sec. 125 vacation buyback  
Attachment C - Sample "buy back" election scenarios  
Attachment D - Excerpts from Tehama MOU re Vacation Buy Back

Adjournment