SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF AUGUST 19, 2025

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Frontier California, Inc. v. County of Santa Barbara et al., Santa Barbara County Superior Court case number 25CV01805.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

<u>Property</u>: Assessor's Parcel Number 061-040-050, 4550 Hollister Avenue, Goleta, California 93110 (Second Supervisorial District). <u>Agency negotiator</u>: General Services Director Kirk Lagerquist. <u>Negotiating party</u>: Matt Riley, Executive Director, Santa Barbara Volley Ball Club. <u>Under negotiation</u>: Price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County Public Authority for In-Home Supportive Services:

<u>Employee organization</u>: United Domestic Workers of America, American Federation of State, County & Municipal Employees, Local 3930. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Social Services Director Daniel Nielson.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organizations</u>: all bargaining units, unrepresented employees, managers, and executives. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Kristine Schmidt.

PUBLIC EMPLOYEE APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Fire Chief.