

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
June 7, 2016 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Terris v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case numbers 1339241 and 1341217.

Flath v. County of Santa Barbara, et al. (and related cross-actions),
Orange County Superior Court case 30-2014-00762342-CU-PA-CJC.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

One potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: Assessor's Parcel Number 07-740-029 at 7774 Jenna Drive, Goleta,
California (Second District).
Agency negotiators: General Services Director Matthew Pontes and Community Services
Director George Chapjian.
Negotiating party: Tracy Oakes and The Mortgage Law Firm, PLC.
Under negotiation: Price and terms of payment

[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa
Barbara County Flood Control and Water Conservation District]

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: Assessor's Parcel Numbers 117-160-027, 117-160-039 and 117-020-066,
adjacent to the Unit Two Channel west of the City of Santa Maria, CA,
between West Main Street and the Santa Maria River Levee (Fifth District)
Agency negotiators: General Services Director Matthew Pontes and Public Works Director Scott
McGolpin
Negotiating party: Heidi Ann Dorris and The Hopkins Laguna Trust
Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer, Human Resources Director and
Chief of Employee Relations
Employee organizations: Santa Barbara County Deputy Sheriffs' Association;
Engineers and Technicians Association; Santa Barbara
County Fire Fighters, Inc., Local 2046; SEIU, Local 620
and Local 721.

PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code § 54957, subdiv. (b)(1))

Public Defender

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote
or abstention thereon, as required by Gov. Code § 54957.1, subdiv. (a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required
by Gov. Code § 54957.1, subdiv. (b).