

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
February 9, 2016 – APPROXIMATELY NOON
SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Zoom Properties, LLC, etc. v. County of Santa Barbara
Santa Barbara Superior Court case no. 15CV04128.

Johnson v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 1484254.

Ball v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 15CV01060.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION [Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]

(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code § 54957, subdiv. (b)(1))

Auditor Controller (effective upon the planned retirement announced by Auditor-Controller Robert W. Geis.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human Resources Director.

Employee organizations: Santa Barbara County Deputy Sheriffs' Association.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code § 54957, subdiv. (b)(1))

Directors of the following departments: Social Services; Public Health; Child Support Services; Alcohol, Drug & Mental Health Services; Public Works; General Services; Planning and Development; Agricultural Commission; Community Services; and Fire.

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).