

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 13, 2022

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

Anne Scott v. County of Santa Barbara, Santa Barbara County Superior Court Case Number 20CV03819.

XHR Santa Barbara LLC v. County of Santa Barbara, Santa Barbara County Superior Court Case Number 19CV03939.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

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

Significant exposure to civil litigation: 1 case.

Peter and Andzea Jorgensen submitted a claim for damages in some amount in excess of \$10,000, as attached to this Agenda item.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee organizations: All bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Assessor's Parcel Number 128-085-044, Southside Parkway and Centerpointe Parkway, Santa Maria, CA 93454 (Fourth Supervisorial District).

Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Elizabeth Funk on behalf of Dignity Moves, LLC. Under negotiation: Price and terms of payment.

Property: Assessor's Parcel Number 059-140-029, 310 Camino Del Remedio, 429 North San Antonio Road, 427 Camino del Remedio, and 267 Camino Del Remedio, Goleta, CA 93110 (Third Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Elizbeth Funk on behalf of Dignity Moves, LLC. Under negotiation: Price and terms of payment.

Property: Assessor's Parcel Number 099-420-016, 2025 Sweeney Road, Lompoc, CA 93436 (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Sylvia Barnard on behalf of Good Samaritan Shelter. Under negotiation: Price and terms of payment.

Property: Assessor's Parcel Number 061-040-012, 4500 Hollister Avenue, Santa Barbara CA 93110 (Third Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Elizbeth Funk on behalf of Dignity Moves, LLC. Under negotiation: Price and terms of payment.