SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF December 9, 2014 – APPROXIMATELY NOON SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: 14450 Terra Vista Drive, Gaviota, California (near Tajiguas

Landfill) (Third District)

Assessor Parcel Number 081-150-034

Agency negotiators: General Services Director Matt Pontes, and Public Works

Director Scott McGolpin

Negotiating party:

Under negotiation: Price and terms of payment

PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code § 54957, subdiv. (b)(1))

Fire Chief, Santa Barbara County Fire Department

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code § 54957, subdiv. (b)(1))

County Counsel

County Executive Officer

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Civil Attorneys Association of Santa Barbara, et al. v. County of Santa Barbara, Public Employment Relations Board Unfair Practice Charge number LA-CE-889-M; County of Santa Barbara v. Civil Attorneys Association of Santa Barbara, Public Employment Relations Board Unfair Practice Charge number LA-CO-181-M.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human Resources

Director

Employee organizations: Deputy District Attorneys Association and Civil

Attorneys Association

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).