

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
February 3, 2015 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

One potential case

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code § 54956.8)

Property: 222 East Cook Street, Santa Maria, CA (Fifth District)
Assessor's Parcel Number 125-064-006
Agency negotiators: General Services Director Matt Pontes
Negotiating party: City of Santa Maria
Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS
(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human
Resources Director
Employee organizations: All bargaining units
Unrepresented employees: All unrepresented employees and managers

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code § 54957, subdiv. (b)(1))

Public Health Director; Social Services Director; Child Support Services Director;
General Services Director; Public Works Director; Agricultural Commissioner; Public
Defender; Planning and Development Director.

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).