

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
AMENDED ADDENDUM TO AGENDA: MEETING OF
April 19, 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))

Michael Peterson v. County of Santa Barbara, et al.,

Workers' Compensation Appeals Board case numbers ADJ8368788 and ADJ7978497

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: Portion of Assessor's Parcel Number 069-100-004, near Kellogg Avenue between Cathedral Oaks Road and Calle Real in an unincorporated area of Goleta, in the County of Santa Barbara, California (Second Supervisorial District) [proposed acquisition of real property and temporary construction easement].

Agency negotiators: General Services Director Matthew Pontes and Public Works Director Scott McGolpin.

Negotiating party: Southern California Edison Company.

Under negotiation: Price and terms of payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District] (Gov. Code § 54956.8)

Property: Portion of Assessor's Parcel Number 107-690-001, 4599 Kenneth Avenue, Orcutt, California (Fourth Supervisorial District) [proposed lease of real property].

Agency negotiators: General Services Director Matthew Pontes and Public Works Director Scott McGolpin.

Negotiating party: GTE Mobilnet of California, doing business as Verizon Wireless.

Under negotiation: Price, terms of payment and period of proposed lease.

ADDED:

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: All bargaining units, unrepresented employees, managers and executives.

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).