

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
March 2, 2010 – 7:50 a.m.
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION

(Government Code § 54956.9(b))

1 Case

EXISTING LITIGATION

(Government Code § 54956.9(a))

Naples Property Owners Association, John M. Morehart And Frances Morehart vs. California Coastal Commission; County of Santa Barbara; The Board Of Supervisors of the County Of Santa Barbara; Case No: 203256; Naples Coalition, Environmental Defense Center, Surfrider Foundation Petitioners vs. County of Santa Barbara, Santa Barbara Ranch, Llc., Vintage Communities, Inc. Vintage Vineyards, Llc, Osgood Farms, Llc, Two Family Farm, Llc, Dlc Ranch, Llc, Matthew K. Osgood, Real Party in Interest, Case No 1304044; Santa Barbara Ranch, Llc., Vintage Communities, Inc. Vintage Vineyards, Llc, Osgood Farms, Llc, Two Family Farm, Llc, Dlc Ranch, Llc, Matthew K. Osgood, vs. County Of Santa Barbara, Case No.1091829

EXISTING LITIGATION

(Government Code § 54956.9(a))

County of Santa Barbara v. Santa Ynez River Water Conservation District Improvement District No. 1, SBSC Case No. 1317052

CONFERENCE WITH LABOR NEGOTIATOR-EMPLOYER RELATIONS

(Government Code § 54957.6(a))

Employee Organizations– All bargaining units, unrepresented employees and management
Agency negotiators: CEO Michael Brown, Asst. CEO/HR Susan Paul

ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION

(Government Code § 54956.9(b))

1 Case

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Government Code § 54957(b)(1))

Information Technology Director

PUBLIC EMPLOYEE APPOINTMENT

(Government Code § 54957(b)(1))

Agricultural Commissioner-Sealer of Weights & Measures

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 § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by § 54957.1(b).