

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
AMENDED ADDENDUM TO AGENDA: MEETING OF
December 6, 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))

Jeremy Leon Bordegaray v. County of Santa Barbara, etc., et al.,

United States District Court for the Central District of California, case number
2:14-cv-08610-CAS (JPRx).

Librado Solano, Jr. v. Mr. Starfas, et al.,

United States District Court for the Central District of California, case number
2:13-cv-01164-ODW (DFMx).

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.

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case.

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).

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

One potential case.

**[Santa Barbara County Board of Supervisors, sitting as the Board of
Directors of the Santa Barbara County Public Authority for In-Home
Supportive Services]**

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: Director of Social Services.
Employee organizations: United Domestic Workers of America,
American Federation of State, County &
Municipal Employees, Local 3930.

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code § 54957, subdiv. (b)(1))

Fire; Human Resources; Public Works; Planning & Development; Agricultural
Commissioner; Community Services; Social Services; Public Health; Child
Support Services; Behavioral Wellness and **County Executive Officer**.

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