

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
AMENDED ADDENDUM TO AGENDA: MEETING OF
March 18, 2014 – 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))

Two potential cases

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

Property: Assessor’s Parcel Number 113-240-002 (portion), approximately 126.7 acres of a 329-acre parcel adjacent to the Laguna County Sanitation District wastewater treatment facility on Highway One in the unincorporated area of the County west of Santa Maria [Third Supervisorial District];

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

Negotiating party: Betteravia Ranches, LLC

Under negotiation: Price and terms of payment

Property: Assessor’s Parcel Number 111-231-004 (2.6 acre portion), Santa Barbara County Foster Road Campus, Santa Maria, California [Fourth Supervisorial District];

Agency negotiators: General Services Director Matthew Pontes and Assistant General Services Director Greg Chanis

Negotiating party: Mr. Doug Dougherty, Executive Director, Orcutt Area Seniors in Service, Inc.

Under negotiation: Price and terms of payment

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).