

SANTA BARBARA COUNTY BOARD OF SUPERVISORS  
ADDENDUM TO AGENDA: MEETING OF  
July 19, 2016 – APPROXIMATELY NOON  
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Gov. Code § 54956.9, subdiv. (d)(1))

*George v. County of Santa Barbara, et al.*

Workers' Compensation Appeals Board case numbers ADJ1984532, ADJ8379820, ADJ5772802, and ADJ4440544

*Borjas v. County of Santa Barbara, et al.*

Workers' Compensation Appeals Board case numbers ADJ3971019 and ADJ1750612

*Santa Barbara Channelkeeper, etc. v. County of Santa Barbara, etc.*

United States District Court for the Central District of California case number 2:15-cv-09758-BRO (Ex).

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

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

Two potential cases

**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).

**PUBLIC EMPLOYEE APPOINTMENT**

(Gov. Code § 54957, subdiv. (b)(1))

Public Defender

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov. Code § 54957, subdiv. (b)(1))

County Executive Officer

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