SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF AUGUST 30, 2022

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

County of Santa Barbara v. Rosser International, Inc., Orange County Superior Court, Case No. 30-2021-01180189-CU-BC-CJC.

S.J. Amoroso Construction Co., LLC v. County of Santa Barbara, Orange County Superior Court, Case No. 30-2022-01274057-CU-BC-CJC.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Executive Officer.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee</u>: County Executive Officer. <u>Agency-designated representative</u>: Santa Barbara County Board of Supervisors Chair Joan Hartmann.