

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
July 21, 2015 – APPROXIMATELY NOON
SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Terris v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case numbers 1339241 and 1341217.

Pankratz, etc., et al. v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 1466497.

Administrative Appeals by the Santa Barbara County Department of Alcohol, Drug & Mental Health Services regarding California Department of Health Care Services audit findings for the fiscal years 2006/2007, 2007/2008, and 2008/2009,
Office of Administrative Hearings and Appeals case numbers MH13-0607-664-MR, MH14-0608-694-MS, and MH [unassigned].

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
IBIA Docket Number [unassigned].

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

One potential case

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human Resources Director
Employee organizations: All bargaining units, unrepresented employees and managers

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).