

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
November 17, 2015 – Closed Session begins at 8:00 am and reconvenes at Noon
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [8:00 a.m. session]
(Gov. Code § 54956.8)

Property: Assessor's Parcel Number 113-210-012 (portion),
unincorporated area of the County of Santa Barbara near Santa
Maria, California (Third Supervisorial District);
Agency negotiators: General Services Director Matthew Pontes
Negotiating party: Golden State Water Company and the City of Santa Maria
Under negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION [8:00 a.m. session]
(Gov. Code § 54956.9, subdiv. (d)(1))

Richard Mankins v. County of Santa Barbara, et al.,
Workers' Compensation Appeals Board case numbers ADJ15762169, ADJ7410041, and
ADJ8494900.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION [Noon session]
(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION [Noon session]
(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

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).

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION [Noon session]

(Gov. Code § 54956.9, subdiv. (d)(1))

Sharayah Herrera, etc. v. Corizon Health, Inc., etc., et al.,
Santa Barbara County Superior Court case no. 15CV03528

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Noon session]

(Gov. Code § 54956.8)

[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Fire Protection District]

Property: Assessor's Parcel Number 079-210-075, at the corner of Hollister Avenue and the Winchester Canyon Road on-ramp to U.S. Highway 101 (Third Supervisorial District);

Agency negotiators: General Services Director Matthew Pontes and Fire Chief Eric Peterson;

Negotiating party: City of Goleta;

Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS [Noon session]

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Interim Human Resources Director.

Employee organizations: Santa Barbara County Deputy Sheriffs' Association; Service Employees International Union, Local 620.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Noon session]

(Gov. Code § 54957, subdiv. (b)(1))

County Executive Officer
County Counsel

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