SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF FEBRUARY 9, 2010 – 7:50 a.m. SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

(Government Code § 54957(b)(1))

County Executive Officer

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code § 54957(b)(1))

Director of Public Works

CONFERENCE WITH LABOR NEGOTIATOR-EMPLOYER RELATIONS

(Government Code § 54957.6(a))

Employee Organizations— All bargaining units, represented and unrepresented employees and management. Agency negotiators: CEO Michael Brown, Asst. CEO/HR Susan Paul

CONFERENCE WITH LABOR NEGOTIATOR-EMPLOYER RELATIONS

(Government Code § 54957.6(a))

Employee Organizations— All bargaining units, represented and unrepresented employees and management. Agency negotiators: CEO Michael Brown, Asst. CEO/HR Susan Paul

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code § 54956.8)

Property: Near 44 South San Antonio Road, Goleta (Second Supervisorial District)

APN: 061-040-016

Negotiating Parties: Bob Nisbet, Ron Carlentine, General Services

Person With Whom County's Negotiators May Negotiate: Goleta Water District

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 § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by § 54957.1(b).