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Legislation Details

File #:	21-00472 **Version:** 1		
Type:	Agenda Item	**Status:**	Agenda Ready
File created:	5/12/2021	**In control:**	BOARD OF SUPERVISORS
On agenda:	5/18/2021	**Final action:**	

Title: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Gee v. Ameriprise Auto and Home Insurance et al., Santa Barbara County Superior Court case number 20CV01257.

Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District. Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, including Southern California Edison Company et al. v. County of Santa Barbara, et al., Los Angeles County Superior Court, Lead Case Nos. BC698429 and BC699216.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: one case.

The joint letter dated February 26, 2021 from the Cities of Buellton, Carpinteria, Goleta and Solvang asserts that proposed cost increases for contract law enforcement services for those cities violates the terms and purpose of the County's contracts with those cities.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]

Property: Assessor's Parcel Number 007-120-101 (formerly 007-120-052) located at 630 Randall Road, Santa Barbara, CA 93108 (First Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Public Works Director Scott D. McGolpin. Negotiating party: Montgomery Living Trust 2/7/14. Under negotiation: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: all bargaining units, unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

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Indexes:

Code sections:

Attachments: 1. Closed Session Agenda, 2. Letter from the Cities of Buellton Carpinteria Goleta and Solvang

Date	Ver.	Action By	Action	Result

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