

BOARD OF SUPERVISORS CLOSED SESSION AGENDA

County Government Center
10th Floor Conference Room
70 West Hedding Street
Monday, November 5, 2012

2:00 p.m.

The Board will meet in open and public session to announce that it will discuss Item Nos. 1 through 7 below, and will identify the real property Negotiators for Item Nos. 3 and 7, and its Designated Representatives for Item Nos. 4, 5 and 6.

1. Public Employee Performance Evaluation (Government Code Section 54957):
It is the intention of the Board to meet in Closed Session to consider the following positions of public employment:
 - Chief of Correction
 - Clerk of the Board
 - County Counsel
 - County Executive
 - Director, Child Support Services
 - Public Defender

2. Pending Litigation (Government Code Section 54956.9(a)):
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding two items of existing litigation.
 - A. Daryl Davis, et al. v. County of Santa Clara
United States District Court, Northern District of California Case No. CV12-02559 JSW

 - B. Richard Ceyzyk, et al. v. Santa Clara Valley Medical Center, et al.
Santa Clara County Superior Court Case No. 1-11-CV-214454

3. Real Property Negotiations (Government Code Section 54956.8):
It is the intention of the Board to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment for the possible purchase of approximately 358 acres located adjacent to Uvas Reservoir County Park (APNs 776-08-004, 776-08-005, and 776-08-017). The negotiators for the County are Robb Courtney, Director, Parks and Recreation Department, and Tim Heffington, Senior Real Estate Agent, Parks and Recreation Department. The other negotiating parties are Remo and Virginia Scoffone and Peninsula Open Space Trust.

4. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives:

Designated Representative's Name: Luke Leung and Sandra Poole

Local 20, IFPTE, Engineers and Scientists (ESC)
Local 21, IFPTE, Engineers and Architects (E&A)
Local 521, SEIU
Local 1587, AFSCME, Probation Peace Officers Union
Building Trades Council (BTC)
Committee of Interns and Residents (CIR/SEIU)
Correctional Peace Officers Association (CPOA)
County Counsel Attorneys Association (CCAA)
County Employees Management Association (CEMA)
Deputy Sheriffs' Association (DSA)
District Attorney Investigators Association (DAIA)
Government Attorneys Association (GAA)
Park Rangers Association
Registered Nurses Professional Association (RNPA)
Union of American Physicians and Dentists (UAPD)
Unrepresented Executive Management
Unrepresented Confidential Administrative Employees
Unrepresented Confidential Clerical Employees
Valley Physicians Group (VPG)

For the following item, the Board will meet as the Governing Board of the In Home Supportive Services (IHSS) Public Authority.

5. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives concerning the following:

Designated Representative's Name: Luke Leung and Sandra Poole
Local 521, SEIU

For the following two items, the Board will meet as the Board of Directors for the Santa Clara County Central Fire Protection District.

6. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives concerning the following:

Designated Representative's Name: Luke Leung and Sandra Poole
Local 1165, International Association of Fire Fighters (IAFF)

7. Real Property Negotiations (Government Code Section 54956.8):
It is the intention of the Board to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment for the possible sale of real property located at 18300 Old Monterey Road, Morgan Hill, California and 2100 East Dunne Avenue, Morgan Hill, California. The negotiator for the Santa Clara County Central Fire Protection District is Kenneth Kehmna, Fire Chief. The other negotiating party is the City of Morgan Hill.