

Thursday, July 21, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in a special session at 2:00 PM.

**PRESENT:** Supervisors: Frank R. Mecham, Bruce S. Gibson, Debbie Arnold and Chairperson Lynn Compton

**ABSENT:** Supervisor: Adam Hill

**Closed Session Items:**

- 1. The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (1) San Luis Obispo Government Attorney’s Union (SLOGAU); (2) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (3) Deputy County Counsel’s Association (DCCA); (4) Sheriffs’ Management; (5) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (6) Deputy Sheriff’s Association (DSA); (7) District Attorney Investigators’ Association (DAIA); (8) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (9) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (10) Unrepresented Management and Confidential Employees; and (11) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**Chairperson Compton:** opens the floor to public comment without response.

**(Supervisor Debbie Arnold is now absent.)**

Thereafter, pursuant to the requirements of the Brown Act, Assistant County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Thursday, July 21, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** July 21, 2016