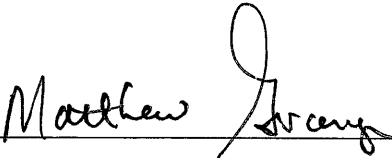


AGENDA ITEM TRANSMITTAL		Agenda Time Estimates: Minutes or <input type="checkbox"/> Consent		Leave Blank:	Date/Time Rec'd:
TO: Board of Supervisors FROM: County Counsel's Office Matthew W. Granger, County Counsel		CONTACT FOR INFORMATION: Name: Matt Granger Phone No: 636-4040		NUMBER OF CERTIFIED COPIES REQUIRED:	
MEETING DATE: 11/17/15	(1) SUBJECT: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR				
(2) BACKGROUND INFORMATION (If not summarized within this space provide a staff report instead, noting attachment): CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Lantis-Ward (APNs 020-280-050 & 020-280-053), at 2100 Cienega Rd., Hollister, California Agency Negotiator(s): Brent Barnes, Resource Management Agency Director; Joe Horwedel, Interwest Consulting Group; Ray Espinosa, CAO; Matthew Granger, County Counsel, Barbara Thompson, Assistant County Counsel, and Shirley Murphy, Deputy County Counsel Negotiating Parties: Dave Lantis Under Negotiation: price and terms of payment Authority: California Government Code section 54956.8 (3) OTHER AGENCY INVOLVEMENT: <div style="text-align: right;">A13.. 4700</div>					
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: <input type="checkbox"/> Contract <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other:		(5) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM:			
(6) FUNDING SOURCE(S):		(7) CURRENT YEAR COST: \$	(8) ANNUAL OR PROJECT COST: \$	(9) BUDGETED: <input type="checkbox"/> YES <input type="checkbox"/> NO	
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, STATE NUMBER: <div style="display: flex; justify-content: space-between; width: 100%;"> Permanent Limited Term </div>					
(11) RECOMMENDED ACTION(S): Hold closed session. <div style="text-align: center; font-size: 1.5em; margin-top: 20px;">  </div>					
SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESENTATIVE			DATE 11-9-2015		

CLERK'S USE ONLY

<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	<input type="checkbox"/> ADOPTED	<input type="checkbox"/> CONTINUED TO _____
<input type="checkbox"/> ACKNOWLEDGED	<input type="checkbox"/> ACCEPTED	<input type="checkbox"/> RESOLUTION NO. _____	<input type="checkbox"/> OTHER _____
<input type="checkbox"/> SET PUBLIC HEARING	<input type="checkbox"/> APPOINTED	<input type="checkbox"/> ORDINANCE NO. _____	<input type="checkbox"/> NO ACTION TAKEN _____

BY: _____ Deputy Clerk of the Board DATE: _____	
------------------------------------------------------------------	--

COPY ROUTING: ORIGINATING DEPT. - AUDITOR - COUNTY COUNSEL

REVISED: 12/3/12