KERN COUNTY BOARD OF SUPERVISORS
PUBLIC STATEMENT REGARDING CLOSED SESSION
(Government Code Section 54956.9)

Based on the advice of County Counsel, the Board of Supervisors is holding a closed session to confer with, or receive advice from County Counsel regarding pending litigation, because discussion in open session concerning this matter would prejudice the position of the County in the litigation. The closed session involves:

___ CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION
(Government Code § 54956.9 (d) (1) and (g))
Name of case:

___ CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION
(Government Code § 54956.9 (d) (1) and (g))
Case name unspecified because disclosure would jeopardize service of process or existing settlement negotiations.

_X_ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code § 54956.9 (d)(2).) Number of cases: Two (2)
Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on:

___ Facts and circumstances that might result in litigation against the County but which the County believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. (Government Code § 54956.9 (e) (1).)

___ Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the County and that are known to a potential plaintiff or plaintiffs. Facts and circumstances are as follows: (Government Code § 54956.9 (e) (2).)

_X_ The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection. (Government Code § 54956.9 (e) (3).)

___ A statement made by a person in an open and public meeting threatening litigation on a specific matter within the responsibility of the Board of Supervisors. (Government Code § 54956.9 (e) (4).)

___ A statement made by a person outside an open and public meeting on a specific matter within the responsibility of the Board of Supervisors. A record of the statement is available for public inspection. (Government Code § 54956.9 (e) (5).)

___ CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Government Code § 54956.9 (d) (3).)
Based on existing facts and circumstances, the Board of Supervisors is meeting only to decide whether a closed session is authorized pursuant to Government Code section 54956.9 (d)(2).

___ CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Government Code § 54956.9 (d) (4).) Number of cases:
Based on existing facts and circumstances, the Board of Supervisors has decided to initiate or is deciding whether to initiate litigation.