

JUNE 19, 2012

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) County of Placer v. Allen L. Bender, Inc., et al.
Placer County Superior Court Case No.: SCV0029548
- (b) Edward Bonner, WCAB Claim
WCAB Number: Unassigned

2. Anticipated Litigation – Claims:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. Nadezhda Romanishina, Claim #03-17-11-027
- (b) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case

(B) §54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN(s): 472-370-037-000

Agency Negotiators: Holly Heinzen, Jim Durfee, Mary Dietrich, Richard Burton, Gerald O. Carden

Negotiating Parties: County of Placer and BSB Roseville, LLC

Under Negotiation: Price, terms of payment, or both

