

June 13, 2006

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. For Item Number B (a) the Placer County Board of Supervisors will meet as the Placer County Redevelopment Agency. A report of any action taken will be presented prior to adjournment.

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(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley)
Placer County Superior Court Case No.: SCV-16652
- (b) Judi Jackson vs. Placer County Animal Control, et. al.
U.S.D.C. Eastern District Court Case No. CIV.S 05-79FCD KJM

(2) Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.
- (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Under Negotiation: Authorization to negotiate price, terms and conditions for acquisition of property in order to consolidate County government operations in the Tahoe area. Properties listed have been submitted in response to the "County Real Estate Solicitation for the Tahoe Government Center".
Potential Negotiating Parties: County of Placer and Northshore Resort Realty, Inc.; James Mark Williamson; A. Kyle Everett, Trustee for Michael J. Schneider, Nancy Hurtado, Trustee, Paul Dyer et al and Sierra Crest Company and Marsh Ventures, Inc.
APNs: Various.

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Probation Officer

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

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