

August 22, 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. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Sierra Watch, et al vs. Placer County, et al
Placer County Superior Court Case No.: SCV-16652
- (b) Deborah Doerfler-Casner vs. County of Placer,
U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM
- (c) County of Placer vs. Nacht and Lewis Architects, Inc.
Placer County Superior Court Case No.: SCV-17993

2. Anticipated Litigation:

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

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

**ADJOURN AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
CONVENE AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY**

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

**ADJOURN AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
AND CONVENE AS THE PLACER COUNTY BOARD OF SUPERVISORS**

