

May 22, 2007

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) Paul Carpenter vs. Placer County, et al.  
Placer Superior Court Case No. SCV-20943
- (b) Thomas Kitchen vs. Joanne Hendricks, et al.  
U.S.D.C. Eastern District Court Case No.: 2:06-cv-06449 GEB CMK
- (c) Steven R. Suer, et. al. vs. County of Placer  
Placer County Superior Court Case No.: SCV-17945
- (d) Patricia Penny James, WCAB Claim  
Claim Number: SAC Unassigned

2. Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

**(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (a) Property: Portion of APN 017-123-066  
Negotiation Parties: County of Placer and JB Management LP.  
Under negotiation: Price, terms of payment and conditions of the purchase and sale

**(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

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

