

October 2, 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) Sierra Club, et al. vs. Placer County, et al.,  
Placer County Superior Court Case No.: SCV-21529
  - (b) County of Sutter vs. County of Placer, et al.,  
Placer County Superior Court Case No.: SCV-21488
  - (c) Rob Collins, et al. vs. County of Placer, et al.,  
Placer County Superior Court Case No.: SCV-21525
  - (d) Judi Jackson vs. County of Placer, et al.,  
Eastern District Court Case No.: CIV.S 05-79FCD KJM
  - (e) Judi Jackson vs. Carolyn Harris, et al.  
Placer County Superior Court Case No.: 20126
  - (f) Mitchell Olson, WCAB Claim  
File Numbers: SAC325515 and SAC032973
2. Anticipated Litigation:

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

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

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

