

February 5, 2008

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) John and Cassandra Springer vs. County of Placer, et al.  
U.S.D.C. Eastern District, Case No.: 2:06-CV-00310-GEB-DAD
- (b) County of Placer vs. Michelle Burris, et al.  
Placer County Superior Court Case No.: SCV-22068

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

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

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

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

