

September 23, 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) George Malim, WCAB Claim  
Claim Number: Unassigned

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

- (a) Property: Approximately 40 acres of property located at 5841 Fruitvale Road in Newcastle, California.  
APN: 031-340-005-000  
Agency Negotiator(s): Tom Miller, Jim Durfee, Loren Clark, Michael Johnson, Anthony La Bouff  
Negotiating Parties: County of Placer and Bryan Kaminsky and Caren Hamilton  
Under Negotiation: Authorization to negotiate price, terms and conditions of the purchase and sale and conservation easement

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

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Anthony J. La Bouff  
Employee organization: PPEO. DSA.

