

August 4, 2009

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) Foresthill Residents for Responsible Growth, et al. vs. Placer County, et al.
Placer County Superior Court Case No.: SCV-24213
- (b) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County Animal Shelter, et al.
Third District Court of Appeal Case No.: C058472
- (c) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County Animal Shelter, et al.
Third District Court of Appeal Case No.: C061190
- (d) Sutter County vs. County of Placer, et al.
Sacramento County Superior Court Case No.: 34-2007-00883516

2. Anticipated Litigation:

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

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

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

