

December 13, 2011

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. Anticipated Litigation:

- (a) Maria Torres Bernal v. County of Placer, et al.
Placer County Superior Court Case No.: SCV0029017
- (b) Carnelian Woods Townhouse Association v. The County of Placer, et al.
Placer County Superior Court Case No.: SCV29309

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN(s): 094-540-03, 094-540-11, 094-540-12, 094-020-06 and 094-060-016
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff
Negotiating Parties: County of Placer and Bechdolt Investment Group, LLC
Under Negotiation: Price, terms of payment, or both
- (b) Property: APN(s): 101-120-001
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff
Negotiating Parties: County of Placer; Pacific Forest and Watershed Lands Stewardship Council and Pacific Gas and Electric Company
Under Negotiation: Price, terms of payment, or both

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title: Director of Administrative Services

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO. DSA

