

May 20, 2014

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 (Government Code §54956.9(d)(1):
  - (a) Gina Gleason v. Debra Bowen, Tim Dupuis, Kimberly L. Grady, et al.  
Sacramento County Superior Court Case No.: 34-2014-80001786
  - (b) Richard Malott v. Placer County, et al.  
U.S. District Court, Eastern District Case No. 2:14-cv-01040-KJM EFB

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

- (a) Property: APN 017-283-002 – Atherton Tech Center, 3755 Atherton Road, Rocklin  
Agency Negotiators: David Boesch, Mary Dietrich, Jim McCauley, Lisa Cramer  
and Gerald O. Carden  
Negotiating Parties: County of Placer, Coon Creek Cattle Co., a California corporation  
Under Negotiation: Price, terms of payment, or both

