

November 4, 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) Rachael Akey, et al., v. Placer County, et al.

United States District Court, Eastern District, Case No. 2:14-cv-02402-KJM-KJN

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

(a) Property: APN 027-020-10-100 (El Dorado County)

Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant, and Gerald O. Carden

Negotiating Parties: County of Placer, Peasho Management, LLC.

Under Negotiation: Price, terms of payment, or both.

(b) Property: APN 027-350-06-100 (El Dorado County)

Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant, and Gerald O. Carden

Negotiating Parties: County of Placer, WBW Property Holdings Corporation.

Under Negotiation: Price, terms of payment, or both.

