

March 24, 2015

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) County of Placer v. Allen L. Bender, et al.
Sacramento County Superior Court Case No. 34-2012-00134200-CU-CD-GDS
 - (b) County of Placer v. Martha E. Romero, et al.
Placer County Superior Court Case No.: SCV0034538; and
ProCentury Insurance Company v. Martha E. Romero, et al.
U.S.D.C. Central District Case No. 5:15-CV-01158-VAP-SPx
 - (c) Verizon California, Inc. v. California State Board of Equalization, et al.;
Sacramento County Superior Court Case No. 34-2014-00175631
Verizon California, Inc. v. California State Board of Equalization, et al.;
Sacramento County Superior Court Case No. 34-2014-00175609
Verizon California, Inc. v. California State Board of Equalization, et al.;
Sacramento County Superior Court Case No. 34-2014-00175621
Verizon California, Inc. v. California State Board of Equalization, et al.;
Sacramento County Superior Court Case No. 34-2014-00175627
 - (d) Alfred Riley, WCAB Claim
WCAB Claim No. ADJ7239227

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a). Property: APN 026-072-073
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden
Negotiating Parties: County of Placer, Granger T. Elliott and Cynthia A. Elliott, trustees of the Granger T. Elliott and Cynthia A. Elliott Declaration of Trust established October 30, 1996
Under Negotiation: Price, terms of payment, or both
- (b) Property: APN 026-072-074
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden
Negotiating Parties: County of Placer, Wanda J. Smythe and Stephen H. Smythe
Under Negotiation: Price, terms of payment, or both
- (c) Property: APN 026-072-075
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden
Negotiating Parties: County of Placer, Bradley A. Spears and Gayle L. Spears
Under Negotiation: Price, terms of payment, or both
- (d) Property: APN 026-072-084 and 026-072-085
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden
Negotiating Parties: County of Placer, Ronald J. Spears and Colleen A. Leahy
Under Negotiation: Price, terms of payment, or both

