

November 3, 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) Wesley Holdings Ltd., v. County of Placer, et al. Placer Superior Court Case No. SCV0036599.

(B) §54956.95 – CONFERENCE WITH LEGAL COUNSEL

- (1) Liability Claims:
 - (a) Claimant: Lori Y. Phu, Claim No. 09.29.15.69
Agency Claimed against: Health and Human Services

(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 026-072-084 and 026-072-085
Agency Negotiators: David Boesch, Ken Grehm, Mark Rideout, 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

(D) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Lori Walsh, Nicole Lopez, Donna Williamson, Gerald O. Carden
Employee organization: DSA
- (b) Agency designated representatives: David Boesch, Lori Walsh, Nicole Lopez, Gerald O. Carden
Employee organization: PPEO

