

March 8, 2016

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) California Clean Energy Committee v. County of Placer, et al.
Placer County Superior Court Case No.: SCV 0030337
Third District Court of Appeal, Case No.: C072680
 - (b) David Padilla (deceased), WCAB Claim
WCAB Number: ADJ6925057
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case.
 - (b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN(s): A portion of APN(s) 051-120-064 and 051-120-010 – Placer County Government Center
Agency Negotiators: Ken Grehm, Laurie Morse and Gerald O. Carden. Negotiating
Negotiating Parties: County of Placer and Costco Wholesale Corporation
Under Negotiation: Price, terms of payment, or both.

