

April 19, 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) Karin Bjork v. County of Placer, et al.

U.S. District Court, Eastern District Case No. 2:14-cv-01983 MCE-EFB

(b) Deloris Boone v. Placer County Dept. of Health and Human Services, et al.

Placer Superior Court Case No. SCV0036818

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(a) Property: APN(s): 075-070-068 and 075-060-021

Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Gregg McKenzie and Laurie Morse.

Negotiating Parties: County of Placer and Placer Land Trust (property owned by Daryl Oest and Sue Ann Oest, as Trustees of the Oest Family Trust Dated November 3, 2009)

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

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

