

August 9, 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. Anticipated Litigation:

- (a) 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

- (a) Property: APN: 019-010-030, 019-090-019, 019-100-030

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

Negotiating Parties: County of Placer and Sheridan 883 Investors, LLC.

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

- (b) Property: APNs: 027-040-07-100, El Dorado County

Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Jennifer Merchant, Paul Griffith, Ken Grehm, and Laurie Morse.

Negotiating Parties: County of Placer and the City of South Lake Tahoe.

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

(C) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

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

Employee organization: DSA

(D) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

