

December 5, 2006

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:

- (a) Stephen R. Suer, et al. vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV17945
- (b) Sierra Watch, a nonprofit public benefit corp., et al vs. Placer County et al
Placer County Superior Court Case No.: SCV-16652

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Under Negotiation: Authorization to negotiate price, terms and conditions for acquisition of property in order to consolidate County government operations in the Tahoe area. Properties listed have been submitted in response to the "County Real Estate Solicitation for the Tahoe Government Center."
Potential Negotiating Parties: County of Placer; James Mark Williamson; Poulsen Commercial Properties Limited Partnership; Paul Dyer et al and Sierra Crest Company; Marsh Ventures, Inc.; A. Kyle Everett, Trustee for Michael J. Schneider; and the Tahoe Truckee Unified School District
APNS: Various.
- (b) Under Negotiation: Authorization to negotiate price, terms and conditions for acquisition of conservation easement and development rights
Negotiating Parties: County of Placer and David Lewis Kirk and The John B. and Sharon L. Kirk Family Trust
APNS: 018-031-065, 018-031-066, 018-031-067

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

