

August 28, 2007

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) Sierra Club, et al. vs. Placer County, et al., Case No. SCV-21529
- (b) County of Sutter vs. County of Placer, et al., Case No. SCV-21488
- (c) Rob Collins, et al. vs. County of Placer, et al., Case No. SCV-21525

2. Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Rocklin Library

Negotiating Parties: County of Placer and City of Rocklin

Under Negotiation: Price, terms of payment and conditions of lease

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

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

