

NOVEMBER 6, 2012

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) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: One potential case
- (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case

(B) §54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN(s): A portion of APN(s) 051-120-064 and 051-120-010 – Placer County Government Center
Agency Negotiators: David Boesch, Jim Durfee, Mary Dietrich, Gerald O. Carden
Negotiating Parties: County of Placer and Conkey Real Estate Development, LLC
Under Negotiation: Price, terms of payment, or both

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden
Employee organization: DSA

Adjourn as the Placer County Board of Supervisors and convene as the Placer County In-Home Supportive Services Public Authority

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Authority Negotiator: David Boesch, Cheryl Trenwith, Therese Leonard, Gerald O. Carden
Employee Organization: United Domestic Workers of America

Adjourn as the Placer County In-Home Supportive Services Public Authority and Reconvene as the Placer county Board of Supervisors

