

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 12:00 noon, Monday, October 22, 2012, at the Customs House, 775 North Lake Boulevard, Tahoe City, CA. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**FLAG SALUTE** – Led by Supervisor Holmes.

**PUBLIC COMMENT** – Chairwoman Montgomery introduced Fire Chief Michael Schwartz, Station 51, Tahoe City.

**1. COUNTY COUNSEL/CLOSED SESSION REPORT**

**(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

1. Existing Litigation:

(a) California Clean Energy Committee, et al. v. County of Placer, et al., Placer County Superior Court Case No.: SCV-0030337 – *The Board received a report from Counsel on the successful completion of the State Court litigation.*

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – The Board discussed labor negotiations with their Labor Team and gave direction to their Labor Team.**

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

1:30 p.m.

**MEETING LOCATION**  
Station 51 Public Safety Center  
222 Fairway Drive  
Tahoe City, CA 96145

**2. BOARD OF SUPERVISORS**

a. **Commendation**

1. Presentation of a Commendation to Fire Chief Peter N. Poe.

b. **Tahoe City Tour, Points of Interest**

1. Old Station 51, 300 North Lake Boulevard, Tahoe City, CA
2. North Lake Tahoe Visitors Center, 100 North Lake Boulevard, Tahoe City, CA

3:00 p.m.

**MEETING LOCATION**  
Tahoe City Transit Center  
165 West Lake Boulevard  
Tahoe City, CA

**3. PUBLIC WORKS** – Tahoe City Transit Center, Ribbon Cutting

**ADJOURNMENT** – Next regular meeting is Tuesday, October 23, 2012.

**ATTEST:**

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Jennifer Montgomery, Chairwoman  
Placer County Board of Supervisors

**DATE** October 22, 2012

**PAGE** 115

119

