

January 10, 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. Existing Litigation:
 - (a) California Clean Energy Committee, et al. v. County of Placer, et al.
Placer County Superior Court Case No.: SCV-0030337
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN(s): 472-370-037-000
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Richard Burton, Anthony La Bouff
Negotiating Parties: County of Placer and BSB Roseville, LLC
Under Negotiation: Price, terms of payment, or both

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO. DSA

