

JANUARY 24, 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) Richard App, WCAB Claim, Claim Number: ADJ7991683, ADJ7991686 and unassigned
- (b) County of Sonoma v. Federal Housing Finance Authority, et al., United States District Court, Northern District Case No.: 4:10-cv-03270-CW
- (c) Maria Torres Bernal v. Ben J. Branaugh, County of Placer, et al., Placer County Superior Court Case No.: SCV0029017

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9:  
Three potential cases

**(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (a) Property: APN(s): 100-110-012-000  
Agency Negotiator(s): Tom Miller, Jim Durfee, Anthony La Bouff  
Negotiating Parties: County of Placer and Union Pacific Railroad  
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.

