

DECEMBER 11, 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) Darlene White, WCAB Claim

WCAB Number(s): ADJ7231780 and ADJ7492994

(b) Angela Taylor v. Nancy Huntley, in her individual capacity, and County of Placer
Probation Department

USDC Case No.: 2:12-cv-02487 KJM EFB

(c) County of Placer v. Anthony Lewis Cardoso, et al.

Placer County Superior Court Case No.: SCV0031200

(d) Sierra Club, et al. v. Placer County, et al.

Placer County Superior Court Case No.: SCV-24201

Placer Citizens Against Gridlock, et al. v. County of Placer, et al.

Placer County Superior Court Case No.: SCV-24162

(B) §54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(a) Property: APN(s): 017-090-057, 017-090-058, 017-101-045, 017-150-085; and
017-090-047, 017-090-048, 017,090-049, 017-090-050

Agency Negotiators: David Boesch, Jim Durfee, Mary Dietrich, Gerald O. Carden

Negotiating Parties: County of Placer and Timothy Taron and Julie Hanson
representing the property owners

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

