

October 22, 2007

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:

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: Two Separate Portions of APN 017-123-066
Negotiating Parties: County of Placer and JB Management, L.P.
Under Negotiation: Price, terms of payment and conditions for purchase and sale

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

