

January 22, 2008

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) Lisabeth Armstrong vs. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-22150
- (b) Walter Fickewirth and Robyn Fickewirth vs. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-16643
- (c) Meadow Vista Protection vs. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-22244

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

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

