

April 14, 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) Robert Turney, WCAB Claim
WCAB Number: SAC 0358398

2. Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

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

(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 017-283-012
Negotiating Parties: County of Placer and Cawley and Associates
Under Negotiation: Price, terms of payment and conditions of lease

Adjourn as the Placer County Board of Supervisors and convene as the Placer County Redevelopment Agency Board.

(D) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APNs 090-221-012, 090-221-026 and 090-221-027
Negotiating Parties: County of Placer Redevelopment Agency and William Johnson and Phillip McPhail
Under Negotiation: Price, terms of payment and conditions for purchase and sale.

Adjourn as the Redevelopment Agency Board and reconvene as the Placer County Board of Supervisors.