

July 7, 2009

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) John and Cassandra Springer vs. County of Placer, et al.  
U.S.D.C. Eastern District, Case No.: 2:06-CV-00310-GEB-DAD

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

- (a) Property: APNS: 094-200-026, 094-200-027, 094-200-029, 094-200-037, 094-200-050, and 094-200-051; and, 090-133-006, 090-133-007, 090-133-008, 090-133-009, 090-133-010, 090-133-011, and 090-133-012  
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff.  
Negotiating Parties: County of Placer and B.B. LLC; and John and Leslie Hyche  
Under Negotiation: Price, terms of payment, or both.

**(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff  
Employee organization: PPEO. DSA.

