

December 8, 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) Jeremy White vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-26020
- (b) Barry R. Bates vs. Country Wide Home Loans, et al.
Lassen County Superior Court Case No.: 49097
- (c) Kathlyn A. Rhodes vs. County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: CIV.S-09-0489 MCE GGH PS
- (d) League to Save Lake Tahoe vs. Tahoe Regional Planning Agency,
et al.
U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-02447
JAM/KJM
- (e) Sierra Club vs. Placer County Board of Supervisors, et al.
Placer County Superior Court Case No.: SCV-24201
- (f) Sutter County, et al. vs. County of Placer, et al.
Sacramento County Superior Court Case No.: 34-2007-00883516

(B) §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.

(C) §54957(b) – PUBLIC EMPLOYMENT

- 1. Notice of Release of Public Employee (accept resignation of Chief Assistant County Executive Officer/Redevelopment Agency Director)
- 2. Reorganization and workload of incumbent employees in the following positions: County Executive Officer, Assistant County Executive Officer, Redevelopment Agency Director, not to include establishment of new positions or compensation.

Adjourn as the Placer County Board of Supervisors and convene as the Placer County In-Home Supportive Services Public Authority

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Authority negotiator: Eldon Luce, Tom Miller, Mike Boyle, Anthony J. La Bouff,
Gerald O. Carden
Employee organization: United Domestic Workers of America.

Adjourn as the Placer County In-Home Supportive Services Public Authority and reconvene as the Placer County Board of Supervisors

