

January 12, 2010

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) Misty Dawn Womack, vs. County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: 2:08-cv-00677-JAM-KJM
- (b) County of Placer vs. Michelle Burris, et al.
Placer County Superior Court Case No.: SCV-22068
- (c) Foresthill Residents for Responsible Growth, et al. vs. Placer County, et al.
Placer County Superior Court Case No.: SCV-24213
- (d) Meadow Vista Protection vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-22244
- (e) Nevada Maxim Construction, Inc. v. County of Placer, et al.
Placer Superior Court Case No. SCV-23161

(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.

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

(C) §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

