

March 16, 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) Brian Johnson vs. 5490 West Lake Associates, et al.
Placer County Superior Court Case No.: TCV 1465
- (b) Peter Hayward vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-24786

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APNS: 094-200-026, 027, 050, 051 and 094-110-021
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff.
Negotiating Parties: County of Placer; John and Leslie Hyche; and, Nevada Security Bank
Under Negotiation: Price, terms of payment, or both.
- (b) Property: APNS: 050-190-001 and 047-150-045
Agency Negotiator(s): Tom Miller, Ken Grehm, Anthony La Bouff, Robert Sandman.
Negotiating Parties: County of Placer; Anthony Lewis Cardosa and Mary Sue Cardosa, Trustees
Under Negotiation: Price, terms of payment, or both.

(C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- (a) Title: County Executive Officer

(D) §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.

