

June 8, 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) Judy Thompson v. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-25770
- (b) Nevada Maxim Construction, Inc. v. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-23161
- (c) First National Insurance Company of America v. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-26551

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

- (a) Property: APNS: 090-133-003, 005, 006, 007, 008, 009, 010, 011, 012, 015, 016, and 018; 090-126-021, 022, 024, 039, and 040  
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff  
Negotiating Parties: County of Placer and B. B., LLC  
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.

**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**

- (a) Property: APNS: 090-133-003, 005, 006, 007, 008, 009, 010, 011, 012, 015, 016, and 018; 090-126-021, 022, 024, 039, and 040  
Agency Negotiator(s): Tom Miller, James Lobue, Karin Schwab  
Negotiating Parties: Placer County Redevelopment Agency and B. B., LLC  
Under Negotiation: Price, terms of payment, or both.

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

