

January 25, 2011

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) Sierra Club vs. Placer County Board of Supervisors, et al.,
consolidated.

County of Placer Superior Court Case No. SCV-24201

(b) County of Placer vs. Michelle Burris, et al.

County of Placer Superior Court Case No. SCV-22068

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN(s): 052-101-024
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich,
Negotiating Parties: County of Placer, Fine Particle LLC, City of
Auburn
Under Negotiation: Price, terms of payment, or both.

