

April 5, 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, et al. v. Placer County Board of Supervisors, et al., County of Placer Superior Court Case No. SCV-24201
- (b) M. Catherine Eddy v. Placer County Board of Supervisors, et al. (Placer County Superior Court Case No.: SCV-24519) Court of Appeal, Third Appellate District Court Case No.: C064397

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title: Director of Library Services
- (b) Title: Chief Probation Officer

(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN(s): 026-370-043, 026-370-044, 026-370-045, 026-370-046, 026-370-047, and 026-370-048
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony J. La Bouff, Scott Finley
Negotiating Parties: County of Placer, Peter and Jackie Caswell, and Harvego Real Estate LLC
Under Negotiation: Price, terms of payment, or both, relating to easements affecting the above parcels

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO. DSA

