

February 4, 2014

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 (Government Code §54956.9(d)(1):

- (a) Liliya Walsh, Peter Walsh v. AMD Sacramento, Sutter Medical Center, et al.
U.S.D.C. Eastern District Case No.: 2:13-CV-02077 MCE KJN PS

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN(s): A portion of APN(s) 051-120-064 and 051-120-010 – Placer County Government Center

Agency Negotiators: David Boesch, Mary Dietrich, Gerald O. Carden

Negotiating Parties: County of Placer and Conkey Real Estate Development, LLC, and Costco Wholesale Corporation

Under Negotiation: Price, terms of payment

