

February 25, 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) Verizon California, Inc., a California Corporation v. California State Board of Equalization; County of Alpine; County of Calaveras; County of Del Norte, et al.  
Sacramento County Superior Court Case No.: 34-2014-00157245

**(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

(b) Property: APN: a portion of APN 002-081-002

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

Negotiating Parties: County of Placer and Auburn Area Chamber of Commerce

Under Negotiation: Price, terms of payment.

**(C) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**

(a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden

Employee organization: PPEO

