

August 26, 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. Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: two potential cases.

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 027-020-10-100 (El Dorado County)

Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant and Gerald O. Carden

Negotiating Parties: County of Placer, Peasho Management, LLC,

Under Negotiation: Price, terms of payment, or both

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

(D) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Counsel

