

February 3, 2015

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) Auburn Highway 49 Corridor Assoc. v. County of Placer, et al.  
Placer Superior Court Case No. SCV0035698  
City of Auburn, v. County of Placer, et al.  
Placer Superior Court Case No. SCV0035751
2. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:  
One potential case.

**Adjourn as the Placer County Board of Supervisors and convene as the Placer County In-Home Supportive Services Public Authority**

**(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

- (a) Authority negotiator: David Boesch, Maryellen Peters, Bruce Heid, Maureen Bauman, Graham Knaus, Gerald O. Carden  
Employee Organization: United Domestic Workers of America

**Adjourn as the Placer County In-Home Supportive Services Public Authority and reconvene as the Placer County Board of Supervisors**

