

July 7, 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) Navajo Pipelines, Inc. v. M.C.M. Construction, Inc., et al.
Placer Superior Court Case No. SCV0035535
 - (b) County of Placer v. Westcon Construction, Placer Superior Court Case No. SCV0033440
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 019-191-021

Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, and Gerald O. Carden

Negotiating Parties: County of Placer and Steve and Maria Mehalakis

Under Negotiation: Terms of property acquisition

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

(D) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Counsel

