

BOARD OF EQUALIZATION

County of Alpine
P.O. Box 158
Markleeville, CA 96120

Telephone 530-694-2281
Fax 530-694-2491

AGENDA

July 18, 2017 10:30 AM

Special Meeting to be held at:
County Administration Building
Board Chambers
99 Water Street
Markleeville, CA 96120

1. CALL TO ORDER

2. CLOSED SESSION

**2.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation
Daum V. Alpine County. Case # C-16-1319.**

3. ADJOURNMENT

The Board will adjourn to the next regular meeting at Alpine County Government Center, 99 Water Street, Markleeville, California.

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors/County Board of
Equalization
By: Stephanie Fong, Assistant County Clerk

AGENDA TRANSMITTAL



TO: Board of Equalization

FROM: David Prentice, County Counsel

DATE OF MEETING: July 18, 2017

PREPARED BY: Stephanie Fong, Asst. County Clerk

TITLE: Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Daum V. Alpine County. Case # C-16-1319.

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- | | |
|--|---|
| | <input type="checkbox"/> (Not Applicable) |
| 1) Budgeted Current Fiscal Year | |
| 2) Total Anticipated Cost Current Year | <u>\$0.00</u> |
| 3) Total Anticipated Cost Annual Year | <u>\$0.00</u> |

SOURCE

- | | |
|---|---------------|
| <input type="checkbox"/> Unanticipated | <u>\$0.00</u> |
| <input type="checkbox"/> Revenue From Contingency | <u>\$0.00</u> |
| Other: | |

FUNDING SOURCE:

INSTRUCTIONS TO CLERK: