

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF
MAY 8, 2007

9:10 A.M.: ADMIN./CLOSED SESSIONS/COUNTY COUNSEL

- 12a. Discussion and possible action re: MINUTE ORDER approving a lease agreement with Bruno Investments for the Behavioral Health Division of the Health Agency, effective July 1, 2007; Administration – Board action:

- 12b. Discussion and possible action re: MINUTE ORDER approving lease amendment with Jake and Donna Koplen for the Health Agency, effective May 1, 2007; Administration – Board action:

- 12c. Discussion and possible action re: RESOLUTION approving transfer documents relating to agreements between the County of Calaveras and the State of California, Administrative Office of the Courts for various Court facilities located in San Andreas, CA. In addition, direct the County Administrative Officer and Auditor Controller to reconcile the current available funds in the Courthouse Construction Fund and remit the balance to the Administrative Office of the Courts; Administration – Board action:

- 14a. CLOSED SESSION: conference with legal counsel; anticipated litigation; significant exposure to litigation (two cases) pursuant to Government Code section 54956.9(b)(1); County Counsel – Board action:

- 14b. CLOSED SESSION: public employee discipline dismissal release, pursuant to Government Code section 54957; County Counsel – Board action: