

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF  
JULY 10, 2007

9:10 A.M.: ADMINISTRATION

- 12a. Discussion and possible action re: MINUTE ORDER approving an amendment to the communications site lease with TMO CA/NV, LLC located at the Calaveras Airport; Administration – Board action:
- 12b. Discussion and possible action re: RESOLUTION authorizing the County Administrative Officer to submit an application to the State of California, Department of Transportation, for State matching grant funds for the FAA Airport Improvement Program, in the amount of \$20,002, at the Calaveras County Airport; Administration – Board action:
- 12c. Discussion and possible action re: MINUTE ORDER awarding a bid for the Calaveras Airport apron rehabilitation, hanger area access taxiways, and drainage improvements – AIP 3-06-0207-04, 05, and 06 to Granite Construction, in the amount of \$1,389,174, subject to FAA approval; Administration – Board action:
- 12d. Discussion and possible action re: MINUTE ORDER approving a lease with Jim and Yvonne Heryford for lease of real property in San Andreas, CA for County offices and warehouse space; Administration – Board action:

11:00 A.M.: CLOSED SESSIONS

18. 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:
19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code section 54956.8 – Property APN's as follows: 44-011-050, 44-011-051, 44-011-049, 44-011-052  
Agency Negotiator: County Administrative Officer  
Negotiating parties: Ryan Voorhes, Greg Opinski  
Under negotiation: Instruction to negotiator regarding potential purchase, price, financing options – Board action: