

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF
SEPTEMBER 18, 2007

9:30 A.M.: ADMINISTRATION

- 8a. Discussion and possible action re: MINUTE ORDER approving contract for management transition services with VERAS Resources, in an amount not to exceed \$100,000; Administration – Board action:

- 8b. Discussion and possible action re: MINUTE ORDER approving land lease for slope construction at Calaveras County Airport as part of Hanger/Taxiway project; Administration – Board action:

- 8c. Discussion and possible action re: MINUTE ORDER approving contract for architectural design and construction services with Nacht Lewis for the Legal Building Courts Security Improvements – entry area; Administration – Board action:

- 8d. Discussion and possible action re: MINUTE ORDER authorizing Administrative Office staff assignments to various Board approved committees/commissions in lieu of the County Administrative Officer; Administration – Board action:

- 8e. Discussion and possible action re: consideration of alternative construction and financing plan for Animal Services facility; Administration – Board action:

- 10a. CLOSED SESSION: pursuant to Government Code section 54957; Public Employment – Interim County Administrative Officer, Interim Public Works Director – Board action:

11:00 A.M.: STUDY SESSION

Discussion re: working out of class assignments presented by Human Resources – (continued item from 09/11/2007)