

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, September 11, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEM

1. Addendum to Item #5 - Renewal Agreement with the California Department of Public Health to conduct Supplemental Nutrition Assistance Program-Education services. Both attachments are being replaced: 1) to revise the resolution to correct the Limited term position allocation figure to 1.0 FTE. and 2) to replace the Clerk's File Statement for the renewal agreement.

AMENDED ITEM **CLOSED SESSION**

2. Addendum to item #21 on the agenda coversheet - Closed Session - Add II. Personnel which was inadvertently left off:

II. PERSONNEL (Gov. Code, § 54957.)
A. It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Annual Performance Evaluation for the Position of Human Resources Director.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT