

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson 3rd District
Lynn Compton, Chairperson, 4th District
Debbie Arnold, 5th District

January 22, 2016

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE JANUARY 26, 2016 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item 13 - Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center (FC) 305 Parks, by adding a 1.00 Full Time Equivalent (FTE) Parks Superintendent position. Staff is amending the item to include the attachment "Strategic Plan" that was inadvertently omitted. All Districts.
2. Addendum to Item 14 - Request to approve a sole source agreement for professional environmental consulting services with SWCA Environmental Consultants (SWCA). Staff is amending the item to include Exhibits A, B, and C to the agreement with SWCA which were inadvertently omitted. District 1.

ADDED ITEM CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (17) Verizon California, Inc. v. California State Board of Equalization, et al.

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