

AGENDA

Board Members	County Manager/ Clerk of the Board
Richard S. Gordon	John Maltbie
Mary Griffin	
Jerry Hill	
Rose Jacobs Gibson	County Counsel
Michael D. Nevin	Tom Casey

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ADDENDUM

June 29, 1999

The following items are corrected to read as follows:

Resolution authorizing transfer of \$1,248,908 within various accounts and budget units in connection with 1998-99 year-end appropriations (4/5ths vote required)

20. 3) Resolution authorizing transfer of \$22,000 from Unanticipated Revenue (Tobacco Tax) to various Salary & Benefits and Services & Supplies (4/5ths vote required)

The following item is added to the Consent Agenda:

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

- 1a. Resolution authorizing the Director of the Parks and Recreation Division to execute a grant agreement with the State Coastal Conservancy for acceptance of a \$28,000 Grant and authorizing the Director of the Parks and Recreation Division to execute any other documents required by the grant