

ADDENDUM

February 10, 2009

MATTERS SET FOR SPECIFIED TIME

The following has been added to the agenda:

1. 8:15 a.m. CLOSED SESSION

D) Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

One case

REGULAR AGENDA

Item number 7 is corrected to read as follows:

BOARD OF SUPERVISORS

7. Resolution: (Supervisor Rich Gordon and the County Manager)

- A) Supporting the California State Association of Counties education and advocacy initiative
- B) Endorsing the citizen's constitutional convention
- C) Directing the County Manager to prepare and implement a plan to meet critical safety net services during this economic downturn

CONSENT AGENDA

The following has been added to the agenda:

BOARD OF SUPERVISORS

Recommendation for the appointment of Paul Ram to the Civil Service Commission representing the First District, term expiring January 30, 2013 (Supervisor Mark Church)

Recommendation for the appointment of William Wong to the Planning Commission representing the First District, term expiring January 30, 2013 (Supervisor Mark Church)