

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF  
JUNE 19, 2007

10:30 A.M.: ADMINISTRATION

- 19a. Discussion and possible action re: MINUTE ORDER approving the decision of the Sheriff to recommend the Board sign an agreement with the Department of Corrections and Rehabilitation to partner together to resolve Jail and Prison overcrowding and the development of reentry facilities; Administration – Board action:
- 19b. Discussion and possible action re: RESOLUTION approving amendment #3 to the contract with Mead & Hunt, Inc., in the amount of \$47,000 for additional work on the Calaveras Airport-Hanger Taxiway and approving a BUDGET ADJUSTMENT in conjunction therewith; Administration – Board action:
- 19c. Discussion and possible action re: MINUTE ORDER for contract award with Moss, Levy & Hartzheim for Annual Audit Services for Fiscal Years 2008, 2009 and 2010 as recommended by the Calaveras County Grand Jury; Administration – Board action:
- 19d. Discussion and possible action re: MINUTE ORDER authorizing the County Administrative Officer to sign a grant offer from the Federal Aviation Administration for Federal funding, in the amount of \$800,080, for an Airport Improvement Program at the Calaveras County Airport; Administration – Board action: