

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA

AMENDED ADDENDUM TO THE AGENDA FOR THE MEETING OF  
SEPTEMBER 25, 2007

9:10 A.M.: ADMINISTRATION

- 11a. Discussion and possible action re: MINUTE ORDER authorizing payment to Common Ground Senior Services, Inc., in the amount of \$15,000, for the Calaveras County Home Delivered Meals Program, along with a budget adjustment of a draw from contingencies, by a 4/5<sup>th</sup> vote of the Board; Administration – Board action:
- 11b. Discussion and possible action re: MINUTE ORDER authorizing Board Chair to sign grant application to be submitted to the National Association of Counties (NACo) requesting \$5,000 to improve collaborative efforts to divert offenders with mental illness from the criminal justice system; Behavioral Health – Board action:

10:30 A.M.: CLOSED SESSION

22. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; pursuant to Government Code section 54956.8; Property APN's as follows: 44-011-050; 44-011-051; 44-011-049; 44-011-052; Agency negotiation; County Administrative Officer or alternate to be determined; Negotiating parties: Ryan Voorhes, Greg Opinski; Under negotiation: instruction to negotiator regarding potential purchase, price, financing options; - Board action: