

AGENDA



BOARD OF SUPERVISORS

R.J. "BOB" BEELER, 1ST DISTRICT
JANE DOLAN, 2ND DISTRICT
MARY ANNE HOUX, 3RD DISTRICT
CURT JOSIASSEN, 4TH DISTRICT
KIM YAMAGUCHI, 5TH DISTRICT

May 7, 2002

SUPPLEMENTAL AGENDA

<u>Time</u>	<u>Item No.</u>	
3.00		<u>Consent Agenda</u>
3.50		Ray Sandelman - Board approval is requested by County Counsel for an agreement with Ray Sandelman for the provision of legal and litigation services. The term of the agreement is one year with a compensation rate of \$140 per hour - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF THE AUDITOR-CONTROLLER.
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7.00		<u>Closed Session</u>
<u>AMENDED</u>	7.01	PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: <ol style="list-style-type: none">1. AGRICULTURAL COMMISSIONER2. CHIEF ADMINISTRATIVE OFFICER3. COUNTY COUNSEL4. DIRECTOR-BEHAVIORAL HEALTH5. DIRECTOR-CHILD SUPPORT SERVICES6. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES7. DIRECTOR-HUMAN RESOURCES8. DIRECTOR-INFORMATION SYSTEMS9. DIRECTOR-LIBRARIES10. DIRECTOR-PUBLIC HEALTH11. DIRECTOR-PUBLIC WORKS12. DIRECTOR-WATER AND RESOURCE CONSERVATION
	7.04	CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE.

Time

Item No.

7.05

CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

1. Faith v. Bell (Appeal)