

---

**SUPPLEMENTAL AGENDA**

---

**3.00****CONSENT AGENDA****CHIEF****ADMINISTRATIVE****OFFICE****3.49** \*

Robert B. Barnes Employment Agreement - Amendment - approval is requested for an amendment to the employment agreement with Robert B. Barnes for the position of Director-Information Systems. The amendment extends the term of the agreement through May 29, 2009. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

---

**4.00****REGULAR AGENDA****4.08** \*

Joint Powers Agreement Establishing the Biggs-Gridley Hospital Agency - consideration of an agreement forming the Biggs-Gridley Hospital Agency - action requested - DISCUSSION AND STAFF DIRECTION AS NEEDED. (PUBLIC HEALTH)

---

**7.00****CLOSED SESSION**

7.04

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: 6626 AND 6724 SKYWAY, PARADISE;

AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES;

NEGOTIATING PARTY: MIKE TRINCA;

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.