

**BOARD OF SUPERVISORS, COUNTY OF ALPINE, STATE OF CALIFORNIA**

**ADDENDUM AGENDA  
TUESDAY, AUGUST 3, 2010**

Donald M. Jardine	District 1 –Chair	Board Chambers
Henry C. Veatch	District 2	Administrative Office Building
Phillip D. Bennett	District 3	P.O. Box 158 99 Water Street
Terry Woodrow	District 4	Markleeville, CA 96120
Tom Sweeney	District 5 – Vice Chair	530-694-2281
Pamela Knorr	Martin Fine	Barbara Howard, County Clerk and
County Administrative Officer	County Counsel	Ex officio Clerk to the Board
530-694-2287	530-694-2287	530-694-2281

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled for the first and third Tuesday of each month. Your participation and interest are encouraged and appreciated. All members of the public are encouraged to participate in the discussion on any items on the agenda at the time the items come up for board consideration. Speakers are requested to identify themselves before speaking.

Any person may also make comments during the scheduled Oral Communication – Public Comment period on items of interest, within the subject matter jurisdiction of the board, that are not listed on the posted agenda. No action will be taken on any oral communication item. All oral communications must be directed to the board as a whole, not to individual board members and not to the audience.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with special needs may call 530-694-2281. All inquiries must be made at least 48 hours prior to the meeting.

Please note that designated times are for that particular item only.

**2. CLOSED SESSION– Continued**

**2.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9(a)) Fontana vs. Alpine County, et al. US Dist. No. 2:10-CV-00710-JAM-KJN**

**12. ADJOURNMENT**

The Board will adjourn to the Regular Meeting of Tuesday, August 17, 2010 at 9:00 a.m. at the County Administrative Office Building, Markleeville, California.

(Addendum drafted and posted on 7/30/2010)

---

Barbara Howard, County Clerk and  
ex officio Clerk of the Board of Supervisors  
BY: Sarah Simis, Assistant County Clerk