

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

REGULAR MEETING AGENDA ADDENDA

DATE: Tuesday, November 26, 2019
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:30 A.M.** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

The following two items have been added as Addenda to the Closed Session Agenda:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-PURSUANT TO GOVERNMENT CODE SECTION 54954.5

- 1.a. Public Employee Discipline/Dismissal/Release
Suggested Action: Discussion and possible action

**2. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION-
{GOVERNMENT CODE 54956.9 (D)(2)}**

- 2.a. One Case
Suggested Action: Discussion and possible action

3. CONSENT AGENDA: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

The following item has been added as an Addendum to the Closed Session Agenda:

- 3.a. **Waste Management:** Approval of interim one year extensions to Landfill Services Agreements for NV5-Technical Engineering & Consulting Solutions, Inc. and SCS Engineers-Environmental Consultants & Contractors, Inc.
Suggested Action: Approval