

ADDENDUM #1

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CLERK OF THE BOARD OF SUPERVISORS

Mona Miyasato
County Executive Officer

Michael H. Allen
Chief Deputy
Clerk of the Board

Memorandum January 6, 2017

To: Members, Board of Supervisors
From: Mike Allen, Chief Deputy Clerk of the Board
Re: Departmental Item #1, January 10, 2017

I wanted to correct the record regarding two errors that appear in my memorandum to the Board dated December 13, 2016. First, the memo indicates Supervisor Wolf as the appointee to the Law Library Board of Trustees – this should read Supervisor Adam. The Chair acts as the Ex-Officio Member. Second, the memo indicated that Supervisor Wolf is the appointee to the Workforce Innovation Opportunity Act Board – this should read Supervisor Lavagnino. Supervisor Lavagnino replaced Supervisor Wolf by an action of the Board on March 8, 2016. It should also be noted that the Board Letter includes appointments to the Mental Health Commission (recommendation a). This recommendation was removed from the printed agenda as they are no longer necessary due to the creation of the Behavioral Wellness Commission.

In addition, we will be posting an addendum to the agenda regarding this item as follows:

Recommendation e) asks the Board to appoint one regular member and one alternate member to the CenCal Health Board. I have been advised by County Counsel that there is no alternate position.

Recommendation f) asks the Board to appoint two regular members to the Beach Erosion Authority for Control Operations and Nourishment (BEACON). County Counsel has advised me that there should also be two alternates appointed.

Please let me know if you have any questions.