

# MINUTES



## **BOARD OF SUPERVISORS**

R. J. BEELER, 1st District  
JANE DOLAN, 2nd District  
MARY ANNE HOUX, 3rd District  
CURT JOSIASSEN, 4th District  
KIM YAMAGUCHI, 5th District

**March 19, 2002**

Pursuant to Government Code Section 54956, the Butte County Board of Supervisors called to order a Special Meeting of the Board in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Beeler, Dolan, Houx, Yamaguchi, and Chair Josiassen (Supervisors not present at call to order were present prior to start of Closed Session). Also present: Lawrence Odle, Interim Chief Administrative Officer; Dave McClain, Assistant County Counsel; and Marion Reeves, Assistant Clerk of the Board.

Pledge of Allegiance to the Flag of the United States of America.

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**Consent Agenda** (NO ITEMS)

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**Regular Agenda** (NO ITEMS)

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**Public Hearing and Timed Items** (NO ITEMS)

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02-079

**Public Comment**

PRESENTATIONS WILL BE LIMITED TO FIVE MINUTES. THE BOARD OF SUPERVISORS IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM IF IT IS NOT LISTED ON THE AGENDA. (87) (NONE)

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**Closed Session**

02-080

RECESS: THE BOARD RECESSED AT 8:40 A.M., TO A CLOSED SESSION MEETING TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/ RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (95)

RECONVENE: THE BOARD RECONVENED AT 1:19 P.M. FROM A CLOSED SESSION MEETING TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/ RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (108)

**March 19, 2002**

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,  
THE MEETING WAS ADJOURNED AT 1:19 P.M., TO  
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE  
HELD MARCH 26, 2002, AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR

ATTEST:

Lawrence Odle, Interim Chief Administrative Officer  
and Clerk of the Board of Supervisors

By: \_\_\_\_\_