

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

April 2, 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. Also present: Lawrence Odle, Interim Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

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

Consent Agenda (NO ITEMS)

Regular Agenda (NO ITEMS)

Public Hearing and Timed Items (NO ITEMS)

Public Comment

02-099 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. (46) (NONE)

02-100 **Closed Session:** THE BOARD RECESSED AT 9:08 A.M., TO A CLOSED SESSION MEETING TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/ RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (49)

Reconvene: THE BOARD RECONVENED AT 9:29 A.M. FROM A CLOSED SESSION MEETING TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/ RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (64)

Closed Session Announcement: CHAIR JOSIASSEN ANNOUNCED THAT THE BOARD UNANIMOUSLY VOTED TO HIRE PAUL MCINTOSH, SUBJECT TO THE APPROVAL OF A FORMAL CONTRACT, INCLUDING COMPENSATION PACKAGE. THE CONTRACT WILL BE VOTED ON AT THE BOARD MEETING OF APRIL 9, 2002.

April 2, 2002

Adjournment:

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED 9:31 A.M., TO RECONVENE
AT A REGULAR MEETING OF THE BOARD TO BE HELD
TUESDAY, APRIL 9, 2002, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

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

By: _____