

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

June 18, 2002

Pursuant to Government Code Section 54956, the Butte County Board of Supervisors called to order a Special Meeting 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: Paul McIntosh, 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

02-187

Supervisory Redistricting Workshop - pursuant to Board direction of April 23, 2002, a workshop will be conducted for the consideration of possible alternatives for the redistricting of Butte County supervisory districts. The workshop will include the manipulation of district and population data utilizing a computerized Geographic Information System. California Election Code 21500 states that in establishing the boundaries of the districts the board may give consideration to the following factors: (a) topography, (b) geography, (c) cohesiveness, contiguity, integrity, and compactness of territory, (d) community of interest of the districts, and (e) voter deferral. The above list is not exclusive and other comments on redistricting may be submitted for consideration - action requested - CONDUCT WORKSHOP AND PROVIDE STAFF DIRECTION AS NEEDED. (59) (**00)

WORKSHOP CONDUCTED. THE COUNTY CLERK-RECORDER PRESENTED A PROPOSED DRAFT PLAN THEN REQUESTED THE BOARD MEMBERS PROVIDE INPUT ON HOW THEIR RESPECTIVE DISTRICT LINES SHOULD BE CHANGED. A COMPUTERIZED GEOGRAPHIC INFORMATION SYSTEM WAS UTILIZED WHICH ALLOWED THE BOARD MEMBERS TO DIRECT THE MOVEMENT OF LINES AND TO SEE THE EFFECT OF THOSE LINE CHANGES IMMEDIATELY.

Public Hearing and Timed Items (NO ITEMS)

June 18, 2002

Public Comment

02-188 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. (**178)

Closed Session (NO ITEMS)

Adjournment:

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD THE MEETING WAS ADJOURNED AT 12:26 P.M. TO RECONVENE AT A SPECIAL MEETING OF THE BOARD TO BE HELD ON TUESDAY, JUNE 18, 2002, AT 11:00 A.M.

Curt Josiassen, Chair

ATTEST:

Paul McIntosh, Chief Administrative Officer
and Clerk of the Board of Supervisors

By: _____