
Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 8:50 a.m., a Special Meeting of the Board. Supervisors present: Dolan, Houx, Josiassen, Yamaguchi, and Chair Beeler. Also present: Paul McIntosh, Chief Administrative Officer, and Marion Reeves, Assistant Clerk of the Board.

CORRECTIONS AND/OR CHANGES TO THE AGENDA

CONSENT AGENDA (No Items)

REGULAR AGENDA (No Items)

PUBLIC HEARING AND TIMED ITEMS (No Items)

PUBLIC COMMENT

0422-001 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (74) (NONE)

CLOSED SESSION

0422-002 **RECESS:** THE BOARD RECESSED AT 8:50 A.M., TO A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES. (58)

RECONVENE: THE BOARD RECONVENED AT 12:21 P.M., FROM A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES. (NO ANNOUNCEMENTS)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 12:21 P.M., TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, NOVEMBER 30, 2004, AT 9:00 A.M.

R.J. BEELER, CHAIR

ORIGINAL SIGNED IN 2005 BY KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____