
Called to order at 8:56 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. Also present: Paul McIntosh, Chief Administrative Officer; and Marion Reeves, Assistant Clerk of the Board.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (NONE)

CONSENT AGENDA (No Items)

REGULAR AGENDA (No Items)

PUBLIC HEARING AND TIMED ITEMS (No Items)

CLOSED SESSION

0517-001 **RECESS:** THE BOARD RECESSED AT 8:56 A.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-DEVELOPMENT SERVICES. (20)

RECONVENE: THE BOARD RECONVENED AT 1:35 P.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-DEVELOPMENT SERVICES. (35) (NO ANNOUNCEMENT)

PUBLIC COMMENT

0517-002 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. (37) (NONE)

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 1:36 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, SEPTEMBER 27, 2005, AT 9:00 A.M.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Office and Clerk of the Board

By: _____