

Called to order a special meeting of the Board at 9:15 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; Bruce Alpert, County Counsel; and Dorothy Smith, Deputy Clerk.

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

CORRECTIONS AND/OR CHANGES TO THE AGENDA (NONE)

CONSENT AGENDA (NO ITEMS)

REGULAR AGENDA

0601-001 Existence of a Local Emergency - commencing December 30, 2005, torrential rainfall, winds and flooding resulted in a declaration of an existence of a local emergency on December 31, 2005. Pursuant to the requirements of the California Emergency Services Act, the governing body must ratify the declared emergency. The Emergency Services Officer is also requesting the Board request the Governor proclaim a State of Emergency for Butte County - action requested:

1. ACCEPT PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE SATURDAY, DECEMBER 31, 2005;
2. ADOPT A RESOLUTION RATIFYING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE GOVERNOR PROCLAIM THE COUNTY OF BUTTE TO BE IN A STATE OF EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN;
3. CONFIRM THE NEED FOR CONTINUING THE PROCLAMATION OF A LOCAL EMERGENCY; OR
4. ADOPT A RESOLUTION OF TERMINATION OF A LOCAL EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN. (35)

MOTION: I MOVE TO ACCEPT THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE SATURDAY, DECEMBER 31, 2005; ADOPT RESOLUTION 06-001, RATIFYING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE GOVERNOR PROCLAIM THE COUNTY OF BUTTE TO BE IN A STATE OF EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN; AND FURTHER MOVE TO ADOPT RESOLUTION 06-002, TERMINATING THE LOCAL EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN.

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VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

PUBLIC HEARING AND TIMED ITEMS (NO ITEMS)

PUBLIC COMMENT

0601-002 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. (258) (NONE)

CLOSED SESSION

0601-003 **RECESS:** THE BOARD RECESSED AT 9:25 A.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS A PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-WATER AND RESOURCE CONSERVATION; AND A PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (261)

RECONVENE: THE BOARD RECONVENED AT 10:05 A.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS A PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-WATER AND RESOURCE CONSERVATION; AND A PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (280)

CLOSED SESSION

ANNOUNCEMENT: THE BOARD UNANIMOUSLY AGREED TO CONTINUE THE CLOSED SESSION ITEM REGARDING PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT FOR THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO THE AGENDA OF JANUARY 10, 2006.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:05 A.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JANUARY 10, 2006, AT 9:00 A.M.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____