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Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 9:14 a.m., a Special Meeting/Workshop in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Yamaguchi and Chair Josiassen. Supervisor not present: Houx. 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.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (NONE)

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CONSENT AGENDA (No Items)

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REGULAR AGENDA

0610-001 Neal Road Sanitary Landfill Capital Improvement Plan - workshop with staff to discuss the Capital Improvement Plan for the Neal Road Sanitary Landfill and possible financing options - action requested - STAFF DIRECTION AS NEEDED. (46)

PRESENTATION TO THE BOARD BY MIKE CRUMP, DIRECTOR PUBLIC WORKS, AND BILL MANNEL, SOLID WASTE MANAGER.

MOTION: I MOVE TO DIRECT STAFF TO DEVELOP THE APPROPRIATE DOCUMENTS AND RETURN BACK TO THE BOARD FOR CONSIDERATION AT A FUTURE DATE, AND FURTHER MOVE TO GIVE AUTHORITY TO STAFF TO CONTRACT FOR SERVICES WITH ALL PARTIES NECESSARY TO AFFECT THE ISSUANCE OF THE REVENUE BONDS, WITH FINAL DOCUMENTS RETURNING TO THE BOARD FOR FINAL APPROVAL.

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VOTE: 1 Y 2 Y 3 NP 4 Y 5 Y (Motion Carried)

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PUBLIC HEARING AND TIMED ITEMS (No Items)

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PUBLIC COMMENT

0610-002 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. (2750) (NONE)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,  
THE MEETING WAS ADJOURNED AT 10:26 A.M., TO  
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE  
HELD TUESDAY, MAY 9, 2006, AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board

By: \_\_\_\_\_