
Pursuant to Government Code Section 54956 the Butte County Board of Supervisors called to order at 8:58 a.m. a Special Meeting in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Board members present: Supervisors Connelly, Dolan, Yamaguchi, and Chair Josiassen. Supervisors not present: Houx. 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)

PUBLIC COMMENT

0620-001 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. (NONE)

CLOSED SESSION

0620-002 RECESS: THE BOARD RECESSED AT 8:58 A.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-LIBRARIES.

RECONVENE: THE BOARD RECONVENED AT 11:50 A.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-LIBRARIES. (NO ANNOUNCEMENTS)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 11:50 A.M. TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, OCTOBER 10, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____