

Pursuant to Government Code Section 54956, the Butte County Board of Supervisors hereby called to order at 10:30 a.m. a Special Meeting at Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Yamaguchi, Kirk and Dolan. Chair Josiassen was absent. Vice-Chair Connelly chaired the meeting. Also present: Paul McIntosh, Chief Administrative Officer, Bruce Alpert, County Counsel and Kathleen Moghannam, Associate Clerk of the Board.

PRESENTATION OF THE FLAG BY BOY SCOUTS.

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

THE ASSESSOR'S CHORALE SUNG THE NATIONAL ANTHEM.

Observation of a Moment of Silence.

PRESENTATION OF CERTIFICATES OF THE COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO THE ELECTION RESULTS OF THE NOVEMBER 7, 2006 GENERAL ELECTION.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (None)

CONSENT AGENDA (No Items)

REGULAR AGENDA

07S1-001 Public ceremony for newly elected and re-elected Supervisors and Public Officials - action requested - administer Oaths of Office to newly elected and re-elected Supervisors and Officials.

JUDGE STEVEN HOWELL, PRESIDING JUDGE, BUTTE COUNTY SUPERIOR COURT, ADMINISTERED OATH OF OFFICE TO CANDACE J. GRUBBS, COUNTY CLERK RECORDER.

CANDACE J. GRUBBS ADMINISTERED OATHS OF OFFICE TO: DON MCNELIS, COUNTY SUPERINTENDENT OF SCHOOLS; JANE DOLAN, COUNTY SUPERVISOR, 2ND DISTRICT; MAUREEN A. KIRK, COUNTY SUPERVISOR, 3RD DISTRICT; KENNETH REIMERS, ASSESSOR; DAVID A. HOUSER, AUDITOR-CONTROLLER; MICHAEL L. RAMSEY, DISTRICT ATTORNEY; PERRY L. RENIFF, SHERIFF-CORONER.

PUBLIC HEARING AND TIMED ITEMS (No Items)

PUBLIC COMMENT (None)

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:54 a.m., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JANUARY 9, 2007, AT 9:00 A.M.

JANE DOLAN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____