

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 9:06 a.m., a Special Meeting in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Paul McIntosh, Chief Administrative Officer, Bruce Alpert, County Counsel and Kathleen Moghannam, Associate Clerk of the Board.

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

Observation of a Moment of Silence

CORRECTIONS AND/OR CHANGES TO THE AGENDA (None)

CONSENT AGENDA (No Items)

REGULAR AGENDA

0711-001 Proclamation of Existence of a Local Emergency - approval is requested for a proclamation declaring a local emergency due to the Honey Run Fire located in the Butte Creek Canyon/Skyway Area - action requested - RATIFY PROCLAMATION AND AUTHORIZE THE CHAIR TO SIGN.

REPORT BY JOHN GULSERIAN, BUTTE COUNTY EMERGENCY SERVICES OFFICER AND FIRE CHIEF HENRI BRACHAIS ON THE FIRE. THE CHIEF REPORTED THAT THE FIRE BURNED 680 ACRES. NO HOMES WERE DESTROYED OR DAMAGED. THE REPORT INCLUDED INFORMATION ON THE CLOSURE OF HONEY RUN ROAD IN CHICO AND THE SKYWAY DURING THE FIRE OPERATIONS. BOTH ROADS ARE NOW OPEN. CHIEF BRACHAIS REPORTED THAT ALTHOUGH THE FIRE IS NO LONGER BURNING THE DEPARTMENT WILL MONITOR THE AREA FOR HOT SPOTS.

MOTION: I MOVE TO RATIFY PROCLAMATION BY RESOLUTION 07-101 AND AUTHORIZE THE CHAIR TO SIGN.

2 M

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

PUBLIC HEARING AND TIMED ITEMS (No Items)

PUBLIC COMMENT

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)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:25 a.m. TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JUNE 12, 2007 AT 9:00 A.M.

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JANE DOLAN, CHAIR

ATTEST: \_\_\_\_\_

Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board