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Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 8:35 a.m., a Special Meeting in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Josiassen, Yamaguchi, and Kirk. Vice Chair Yamaguchi opened the meeting. Chair Dolan arrived minutes after meeting was called to order. Also present: Starlyn Brown, Interim Chief Administrative Officer, Bruce Alpert, County Counsel and Kathleen Moghannam, Associate Clerk of the Board.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (None)

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CONSENT AGENDA (No Items)

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REGULAR AGENDA (No Items)

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PUBLIC HEARING AND TIMED ITEMS (No Items)

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PUBLIC COMMENT (NONE)

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.

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CLOSED SESSION

0719-001 THE BOARD RECESSED AT 8:35 A.M. TO CLOSED SESSION REGARDING:  
  
PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.  
  
VICE CHAIR YAMAGUCHI ANNOUNCED WHEN HE OPENED THE MEETING THAT NO ANNOUNCEMENTS WERE EXPECTED FROM CLOSED SESSION.

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:00 P.M., TO RECONVENE AT A SPECIAL MEETING OF THE BOARD TO BE HELD MONDAY, OCTOBER 1, 2007, AT 8:15 A.M.

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JANE DOLAN, CHAIR

ATTEST:

Starlyn Brown, Interim Chief Administrative  
Officer and Clerk of the Board

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