
Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 1:00 p.m., a Special Meeting in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Kirk, Yamaguchi and Chair Dolan. Supervisor Connelly and Supervisor Josiassen arrived shortly after the meeting was opened. 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)

CONSENT AGENDA (No Items)

REGULAR AGENDA (No Items)

PUBLIC HEARING AND TIMED ITEMS (No Items)

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.

CLOSED SESSION

0722-001 THE BOARD RECESSED AT 1:04 P.M. TO CLOSED SESSION REGARDING:

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF WATER AND RESOURCE CONSERVATION.

CHAIR DOLAN ANNOUNCED WHEN SHE 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 3:02 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, OCTOBER 23, 2007, AT 9:00 A.M.

JANE DOLAN, CHAIR

ATTEST:

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

By: _____