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**SPECIAL MEETING MINUTES**

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called a Special Meeting as follows:

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Called to order at 9:13 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Yamaguchi, Kirk, and Chair Josiassen. Also present: C. Brian Haddix, Chief Administrative Officer, Bruce Alpert, County Counsel and Kathleen Moghannam, Assistant 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)

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CONSENT AGENDA (No Items)

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REGULAR AGENDA

0813-001 Existence of a Local Emergency - commencing June 10, 2008, the Ophir and Humboldt fires resulted in a declaration of an existence of a local emergency. Pursuant to the requirements of the California Emergency Services Act, the governing body must ratify the declared emergency - action requested:

1. ACCEPT PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE WEDNESDAY, JUNE 11, 2008;
2. ADOPT A RESOLUTION 08-078 WHICH RATIFIES THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTS THE GOVERNOR OF THE STATE OF CALIFORNIA PURSUE A PRESIDENTIAL DECLARATION OF DISASTER FOR BUTTE COUNTY AND AUTHORIZE THE CHAIR TO SIGN;
3. CONFIRM NEED FOR CONTINUING THE PROCLAMATION OF A LOCAL EMERGENCY, IF APPLICABLE; **OR**
4. ADOPT A RESOLUTION OF TERMINATION OF A LOCAL EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN.

CALFIRE CHIEF, GEORGE MORRIS PROVIDED A REPORT TO THE BOARD REGARDING THE FIRE OPERATIONS. HE THANKED ALL PARTIES AND ENTITIES THAT HAVE ASSISTED CALFIRE AND BUTTE COUNTY DURING THE FIRES.

STEVE WESTON, BUTTE COUNTY'S SAFETY OFFICER PROVIDED A REPORT ON THE EMERGENCY OPERATIONS CENTER.

MOTION: I MOVE TO 1) ACCEPT THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE WEDNESDAY, JUNE 11, 2008; 2) ADOPT A RESOLUTION WHICH RATIFIES THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTS THE GOVERNOR OF THE STATE OF CALIFORNIA PURSUE A PRESIDENTIAL DECLARATION OF DISASTER FOR BUTTE COUNTY AND AUTHORIZE THE CHAIR TO SIGN; AND 3) CONFIRM NEED FOR CONTINUING THE PROCLAMATION OF A LOCAL EMERGENCY.

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VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

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PUBLIC HEARING AND TIMED ITEMS (No Items)

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PUBLIC COMMENT (None)

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CLOSED SESSION (No Items)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:53 A.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JUNE 24, 2008 AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

C. Brian Haddix, Chief Administrative  
Officer and Clerk of the Board

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