

**SPECIAL MEETING MINUTES**

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

Called to order at 9:22 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.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (None)

CONSENT AGENDA (No Items)

REGULAR AGENDA

0815-001 Resolution Recognizing the Continuing Existence of Local Emergency Declarations - approval is requested for a resolution recognizing the continuance of the local emergency declarations for the June 2008 Firestorm (Ophir-Humboldt fires) which began on June 10, 2008, and the June 2008 Butte Lightning Complex which began on June 21, 2008 - action requested - ADOPT RESOLUTION 08-093 AND AUTHORIZE THE CHAIR TO SIGN.

PRESENTATION BY C. BRIAN HADDIX, CHIEF ADMINISTRATIVE OFFICER.

THE BOARD DIRECTED MR. HADDIX TO WORK WITH THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO ASSIST WITH THE DEBRIS REMOVAL PROCESS AND THE ENVIRONMENTAL ISSUES RELATED TO THE FIRES.

MOTION: I MOVE TO ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

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

HENRY BRACHIAS, FIRE CHIEF PROVIDED AN UPDATE REGARDING THE FIRE OPERATIONS AND GAVE INFORMATION ON THE SEPARATE FIRES THAT ARE CONTINUING WITHIN BUTTE COUNTY.

STEVE WESTON, SAFETY OFFICER PROVIDED A REPORTED ON THE EMERGENCY OPERATIONS CENTER.

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 10:14 A.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JULY 22, 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: \_\_\_\_\_