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**SPECIAL MEETING MINUTES**

Called to order at 9:03 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Dolan, Kirk, Lambert, Yamaguchi, and Chair Connelly. Also present: Gregory G. Iturria, Interim 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 (No Items)

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PUBLIC HEARING AND TIMED ITEMS (No Items)

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PUBLIC COMMENT

RUDY JENKINS ADDRESSED THE BOARD REGARDING THE LITIGATION BETWEEN BUTTE COUNTY AND THE NATIONAL INDIAN GAMING COMMISSION.

LT. FIRESTONE OF THE CALIFORNIA HIGHWAY PATROL ADDRESSED THE BOARD. HE IS APPLYING FOR A POSITION WITH THE OROVILLE BRANCH OF THE CALIFORNIA HIGHWAY PATROL.

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CLOSED SESSION

**THE BOARD RECESSED AT 9:08 A.M. TO CLOSED SESSION REGARDING:**

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): ONE CASE

1. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION(NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA.

PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SERVICES DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR.

**THE BOARD RECONVENED AT 3:52 P.M. FROM CLOSED SESSION REGARDING:**

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): ONE CASE

1. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION(NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA.

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11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR.

ONE ANNOUNCEMENT: BY A 4-1 VOTE, THE BOARD AUTHORIZED THE FILING OF AN APPEAL IN THE MATTER OF BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION (NIGC), ET AL CASE NO. 08-0519 USDC - DISTRICT OF COLUMBIA. THE LONE DISSENTING VOTE AGAINST THE APPEAL WAS SUPERVISOR LAMBERT.

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 3:55 P.M., TO RECONVENE AT A SPECIAL MEETING OF THE BOARD TO BE HELD MONDAY, MAY 18, 2009 AT 9:00 A.M.

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BILL CONNELLY, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Gregory G. Iturria, Interim Chief Administrative  
Officer and Clerk of the Board

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