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**SPECIAL MEETING MINUTES**

Called to order at 9:17 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: Scott Tandy, Interim Chief Administrative Officer; Bruce Alpert, County Counsel; and Kathleen Moghannam, Assistant Clerk of the Board.

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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**

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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**

1009-001 **THE BOARD RECESSED AT 9:20 A.M. TO CLOSED SESSION REGARDING:**

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.

**THE BOARD RECONVENED AT 4:55 P.M. FROM CLOSED SESSION REGARDING:**

PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (No Announcements)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:55 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, APRIL 13, 2010 AT 9:00 A.M.

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BILL CONNELLY, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Scott Tandy, Interim Chief Administrative  
Officer and Clerk of the Board

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