

Called to order at 10:02 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Kirk, Yamaguchi, and Chair Lambert. Supervisor Wahl was absent. Also present: Paul Hahn, Chief Administrative Officer; Bruce Alpert, County Counsel; and Kathleen Moghannam, Assistant Clerk of the Board.

CORRECTIONS AND/OR CHANGES TO THE AGENDA (NONE)

CONSENT AGENDA (No Items)

REGULAR AGENDA

1107-001 Resolution Ratifying Proclamation of a Local Disaster and Requesting the Governor of California Pursue a Presidential Declaration of Disaster – On April 1, 2011, Butte County’s Chief Administrative Officer declared a local emergency as a result of high wind, heavy snow and torrential rain. In accordance with the California Emergency Services Act Section 8630(b), the governing body must ratify the declared emergency within 7 days for it to remain in effect. Additionally, the Emergency Services Officer submits a request to the Board requesting the Governor proclaim a State of Emergency and pursue a Presidential Declaration of Disaster for Butte County – action requested – ADOPT RESOLUTION NO. 11-025 AND AUTHORIZE THE CHAIR TO SIGN. (Administration)

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

M 2

VOTE: 1 Y 2 AB 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY - 4-0)

DISTRICT 2 SUPERVISOR WAS ABSENT.

PUBLIC HEARING AND TIMED ITEMS (No Items)

PUBLIC COMMENT (each speaker limited to five minutes) (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 (No Items)

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD THE MEETING WAS ADJOURNED AT 10:12 A.M. AND WILL RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, APRIL 12, 2011 AT 9:00 A.M.

STEVE LAMBERT, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:
Paul Hahn, Chief Administrative Officer
and Clerk of the Board