

**NOTICE OF SPECIAL MEETING**

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

**Thursday, April 7, 2011 at 10:00 a.m.**  
**Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA 95965**

**1.00**      **CALL TO ORDER**

1.01      Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.

1.02      Pledge of Allegiance to the Flag of the United States of America

1.03      Observation of a Moment of Silence

**2.00**      **CORRECTIONS AND/OR CHANGES TO THE AGENDA**

**3.00**      **CONSENT AGENDA** (No Items)

**4.00**      **REGULAR AGENDA**

**4.01**      \* 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 AND AUTHORIZE THE CHAIR TO SIGN. (Administration)

**5.00**      **PUBLIC HEARING AND TIMED ITEMS** (No Items)

**6.00**      **PUBLIC COMMENT** (each speaker limited to five minutes)  
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.

**7.00**      **CLOSED SESSION** (No Items)