

NOTICE OF SPECIAL MEETING

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

Wednesday, May 4, 2011 at 5:30 p.m.
Elks Lodge/Manzanita Place
1705 Manzanita Avenue, Chico, CA 95926

1.00 **CALL TO ORDER**

1.01 Call to Order

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** (No Items)

5.00 **PUBLIC HEARING AND TIMED ITEMS**

5:30 P.M. **5.01** * Public Hearing - Medical Marijuana Cultivation – consideration of an ordinance adding Chapter 34A, Article I, Entitled “Medical Marijuana Cultivation” to the Butte County Code. The proposed ordinance regulates medical marijuana cultivation consistent with State Law to protect public health, safety and welfare. Included in the proposed ordinance are provisions to establish annual user fees related to the cultivation of marijuana in Butte County – actions requested – WAIVE THE FIRST READING OF THE ORDINANCE; AND ADOPT RELATED RESOLUTION AMENDING THE BUTTE COUNTY MASTER FEE SCHEDULE WITH THE RECOMMENDED FEE ADJUSTMENTS TO BE EFFECTIVE ON THE DATE THE PROPOSED ORDINANCE BECOMES EFFECTIVE. (County Counsel)

6.00 **PUBLIC COMMENT** (each speaker limited to two minutes)

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to two 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)