

AGENDA



BOARD OF SUPERVISORS

R. J. BEELER, 1st District
JANE DOLAN, 2nd District
MARY ANNE HOUX, 3rd District
CURT JOSIASSEN, 4th District
KIM YAMAGUCHI, 5th District

NOTICE OF SPECIAL MEETING

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

Date: Tuesday, March 19, 2002

Time: 8:20 A.M.

<u>TIME</u>	<u>ITEM NO.</u>	
8:20 A.M.	1.00	Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
	2.00	Pledge of Allegiance to the Flag of the United States of America.
	3.00	<u>Consent Agenda</u> (NO ITEMS)
	4.00	<u>Regular Agenda</u> (NO ITEMS)
	5.00	<u>Public Hearing and Timed Items</u> (NO ITEMS)
	6.00	<u>Public Comment</u> (PRESENTATIONS WILL BE LIMITED TO FIVE MINUTES. THE BOARD OF SUPERVISORS IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM IF IT IS NOT LISTED ON THE AGENDA.)
	7.00	<u>Closed Session</u>
	7.01	PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.
