

**NOTICE OF SPECIAL MEETING**

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

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- 9:00 A.M.    1.00            CALL TO ORDER
- 1.01            Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 2.00            CORRECTIONS AND/OR CHANGES TO THE AGENDA
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- 3.00            CONSENT AGENDA (No Items)
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- 4.00            REGULAR AGENDA
- 4.01 \*            Existence of a Local Emergency - recent torrential rainfall, winds and flooding resulted in a declaration of an existence of a local emergency on December 31, 2005. Pursuant to the requirements of the California Emergency Services Act, the governing body must ratify the declared emergency. The Emergency Services Officer is also requesting the Board request the Governor to proclaim a State of Emergency for Butte County - action requested:
1.    ACCEPT PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE SATURDAY, DECEMBER 31, 2005;
  2.    ADOPT A RESOLUTION RATIFYING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE GOVERNOR PROCLAIM THE COUNTY OF BUTTE TO BE IN A STATE OF EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN;
  3.    CONFIRM NEED FOR CONTINUING THE PROCLAMATION OF A LOCAL EMERGENCY; **OR**
  4.    ADOPT A RESOLUTION OF TERMINATION OF A LOCAL EMERGENCY AND AUTHORIZE THE CHAIR TO SIGN.
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- 5.00            PUBLIC HEARING AND TIMED ITEMS (No Items)

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6.00            PUBLIC COMMENT

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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7.00            CLOSED SESSION

7.01            PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-WATER AND RESOURCE CONSERVATION.

7.02            PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.