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## SUPPLEMENTAL AGENDA

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3.00CONSENT AGENDACHIEFADMINISTRATIVEOFFICE

3.27 \*

Permit Fee Waiver - Butte County Habitat for Humanity, a 501(c)(3) organization, has requested a fee waiver for permits required to build a project on Wyandotte Avenue near Oroville - action requested - PURSUANT TO THE BUTTE COUNTY CODE SECTION 3-40.5, FIND THAT THE PROJECT IS IN THE PUBLIC INTEREST AND APPROVE A WAIVER OF ALL FEES ASSOCIATED WITH REQUIRED PERMITS.

4.00REGULAR AGENDAPRESENTATIONAND DISCUSSIONITEMS

4.10 \*

Discussion of Oroville Veteran's Memorial Hall Land Acquisition/Grant Funding - Butte County and the City of Oroville have been in negotiations for some time regarding how to proceed with the transfer of several parcels of real property located on Montgomery Street adjacent to the Veteran's Memorial Hall Building. On March 29, 2007, a letter authorized by the Board of Supervisors was sent to the City of Oroville outlining a proposal suggesting the City of Oroville apply for grant funds for land acquisition only. Information has been received that the City of Oroville does not want to proceed in the manner suggested by the County - action requested - RECEIVE INFORMATION ON ALL DISCUSSIONS AND NEGOTIATIONS WITH THE CITY OF OROVILLE AND PROVIDE STAFF DIRECTION ON HOW TO PROCEED.

7.00CLOSED SESSION

AMENDED

7.03

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. CHIEF ADMINISTRATIVE OFFICER;
2. COUNTY COUNSEL;
3. DIRECTOR, WATER AND RESOURCE CONSERVATION.