
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 - commencing June 10, 2008, the Ophir and Humboldt fires resulted in a declaration of an existence of a local emergency. Pursuant to the requirements of the California Emergency Services Act, the governing body must ratify the declared emergency - action requested:
1. ACCEPT PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY MADE WEDNESDAY, JUNE 11, 2008;
2. ADOPT A RESOLUTION WHICH RATIFIES THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND REQUESTS THE GOVERNOR OF THE STATE OF CALIFORNIA PURSUE A PRESIDENTIAL DECLARATION OF DISASTER FOR BUTTE COUNTY AND AUTHORIZE THE CHAIR TO SIGN;
3. CONFIRM NEED FOR CONTINUING THE PROCLAMATION OF A LOCAL EMERGENCY, IF APPLICABLE; **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)**

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.

7.00

CLOSED SESSION (No Items)