
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 *** Resolution Recognizing the Continuing Existence of Local Emergency Declarations - approval is requested for a resolution recognizing the continuance of the local emergency declarations for the June 2008 Firestorm (Ophir-Humboldt fires) which began on June 10, 2008, and the June 2008 Butte Lightning Complex which began on June 21, 2008 - action requested - ADOPT RESOLUTION 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** (No Items)