

NOTICE OF SPECIAL MEETINGS

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

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**

3.00 **CONSENT AGENDA** (No Items)

4.00 **REGULAR AGENDA**

4.01 * Butte County General Plan 2030, Meeting Series #5 - Goals and Policy Development - Two Board of Supervisors Study Sessions to consider recommendations made by the Planning Commission and Citizens Advisory Committee and to consider all information and comments provided by the public, community groups, county departments, and other agencies on Goals and Policy Development and the Transportation Alternatives for General Plan 2030. The Board will also consider the recommendations of the Fiscal Impact Study which analyzes the Preferred Land Use Alternative, provides assessment on the overall balance of land uses, and makes recommendations for fiscal sustainability - action requested -

- 1) PROVIDE FINAL DIRECTION TO STAFF ON ALL OF THE GOALS AND POLICIES CONTAINED WITHIN THE POLICY ALTERNATIVES DOCUMENT AND THE TRANSPORTATION ALTERNATIVES; AND
- 2) PROVIDE DIRECTION TO STAFF ON THE POLICIES AND PROGRAMS RECOMMENDED BY THE FISCAL STUDY FOR ENSURING THE FISCAL SUSTAINABILITY OF THE COUNTY; AND
- 3) MAKE FINAL ADJUSTMENTS TO THE PREFERRED LAND USE ALTERNATIVE INCLUDING THE DEVELOPMENT OF GENERAL PLAN LAND USE DESIGNATIONS FOR ALL COUNTY AREAS AS SHOWN IN THE REVISED PREFERRED LAND USE ALTERNATIVE EXHIBIT MAPS.

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

7.01 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): BUTTE COUNTY V. NATIONAL INDIAN GAMING; COMMISSION; CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA.

7.02 INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(c) - ONE POTENTIAL CASE.

7.03 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
LABOR NEGOTIATOR: LAURA BRUNSON
EMPLOYEE ORGANIZATION: BCEA, BCMEA, CWA, DSA - MANAGEMENT/SUPERVISORY UNIT, DSA - GENERAL UNIT, BCCOA - SUPERVISORY UNIT, BCCOA - GENERAL UNIT, PPOA, AND PEA.