
NOTICE OF SPECIAL MEETING

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby calls a Special Meeting 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.
- 1.02 Pledge of Allegiance to the Flag of the United States of America.
- 1.03 Observation of a Moment of Silence.
- 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 *** Butte County General Plan 2030 - Consideration of Final Countywide Land Use Map - On February 19, 2009, the Board of Supervisors approved the first draft of the Countywide Land Use Map with amendments. Additional review was necessary to ensure the consistent application of General Plan designations. Staff is proposing various adjustments which include some requests from landowners and is recommending the adjustments be incorporated into the final map - action requested - 1) APPROVE THE BUTTE COUNTY GENERAL PLAN 2030 COUNTYWIDE LAND USE MAP WITH THE FINAL CORRECTIONS AS DIRECTED BY THE BOARD; AND 2) DIRECT STAFF TO PROCEED WITH THE ENVIRONMENTAL IMPACT REPORT FOR BUTTE COUNTY GENERAL PLAN 2030 AND THE DRAFT ZONING ORDINANCE.
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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)