

**NOTICE OF SPECIAL MEETING**

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby calls a Special Meeting to be held:

**Monday, May 18, 2009 at 9:00**

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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.

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** (No Items)

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**5.00**            **PUBLIC HEARING AND TIMED ITEMS**

9:00 A.M.    **5.01 \***            Public Hearing - Butte County Fiscal Year 2009/2010 Final Budget - action requested:

1.            ACCEPT FOR CONSIDERATION THE PROPOSED BUDGET INCLUDING RECOMMENDED ADJUSTMENTS BY THE INTERIM CHIEF ADMINISTRATIVE OFFICER. REPORTS ON INDIVIDUAL DEPARTMENT BUDGETS WILL BE PROVIDED IN THE FOLLOWING ORDER:

- A.    BOARD OF SUPERVISORS
- B.    ADMINISTRATIVE OFFICE
- C.    AGRICULTURE
- D.    ASSESSOR
- E.    AUDITOR-CONTROLLER
- F.    BEHAVIORAL HEALTH
- G.    CHILD SUPPORT SERVICES
- H.    CLERK-RECORDER
- I.    COUNTY COUNSEL
- J.    DEVELOPMENT SERVICES
- K.    DISTRICT ATTORNEY
- L.    EMPLOYMENT AND SOCIAL SERVICES
- M.    FARM, HOME, 4-H
- N.    FIRE

- O. GENERAL SERVICES
  - P. HUMAN RESOURCES
  - Q. INFORMATION SYSTEMS
  - R. LIBRARY
  - S. PROBATION
  - T. PUBLIC HEALTH
  - U. PUBLIC WORKS
  - V. SHERIFF-CORONER
  - W. TREASURER-TAX COLLECTOR
  - X. WATER AND RESOURCE CONSERVATION
  - Y. NON-DEPARTMENTAL BUDGET UNITS
  - Z. MISCELLANEOUS NON-DEPARTMENTAL BUDGET UNITS;
2. OPEN PUBLIC HEARING AND TAKE COMMENTS;
  3. UPON CONCLUSION OF THE PUBLIC HEARING, PROVIDE DIRECTION TO STAFF TO PREPARE A FINAL BUDGET RESOLUTION FOR CONSIDERATION ON JUNE 9, 2009;
  4. PROVIDE DIRECTION THAT IF THE GENERAL FUND BALANCE AVAILABLE IS LESS OR GREATER THAN PROJECTED, THEN CONTINGENCIES BE LOWERED OR INCREASED TO MAKE UP THE DIFFERENCE; AND
  5. OPEN PUBLIC HEARING TO CONSIDER A 20% TRANSFER FROM THE PUBLIC HEALTH REALIGNMENT FUND AND A 10% TRANSFER FROM THE MENTAL HEALTH REALIGNMENT FUND TO THE WELFARE FUND PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(C)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING ADOPT A RESOLUTION APPROVING THE TRANSFER.

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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.