
NOTICE OF SPECIAL MEETING

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

Tuesday, August 4, 2009 at 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**

3.00 **CONSENT AGENDA** (No Items)

4.00 **REGULAR AGENDA**

4.01 * Discussion of Options for Designation of Local Emergency Medical Services (EMS) - NorCal EMS, Inc., which is the current local EMS provider in Butte County, has raised the contract rates this fiscal year by 16.7% with an overall increase of 19.07% in the last two fiscal years. In addition to increases in contract cost to Butte County, NorCal EMS has indicated it may not be able to continue to support its regional communication system - action requested - DISCUSS OPTIONS FOR THE PROVISION OF LOCAL EMS AND PROVIDE DIRECTION TO STAFF. (Public Health)

4.02 *

Interviews for the Butte County Assessor - The recruitment process for the Butte County Assessor candidates has concluded. Fifteen applications were received and thirteen individuals will continue to participate in the selection process. The candidates are: Larry Allen, Chris Baker, Diane Brown, Stephen Dunbar, Jay Elias, Fredric Holland, Michael Howard, Sandra Humphreys, Charles Niepoth, Joseph Pulcini, Randall Stone, Richard Vermillion, and E. Louise Wilson. At this meeting, each candidate will be given 10 minutes to address the Board. At the conclusion of all candidate statements, each Board member will choose the names of three individuals to continue in the selection process. Any individual chosen by three or more Supervisors will become one of the finalists for the position. After finalists are chosen and announced, the Board will proceed with discussion of the candidates - action requested -

- 1) ACCEPT CANDIDATE STATEMENTS; AND
- 2) DETERMINE FINALISTS TO CONTINUE IN SELECTION PROCESS AS DETAILED IN THE AGENDA REPORT; AND
- 3) PROCEED WITH DISCUSSION OF FINALISTS AND/OR FOLLOW-UP QUESTIONS TO FINALISTS, IF NEEDED; AND
- 4) SUBSEQUENT TO BOARD DISCUSSION, PROCEED TO VOTE TO FILL THE BUTTE COUNTY ASSESSOR POSITION. (Human Resources)

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