NOTICE OF SPECIAL MEETING

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

Tuesday, October 20, 2009 at 9:00 a.m.
Board of Supervisors Chambers
25 County Center Drive, Oroville, CA 95965

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** (No Items)

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 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.

7.02 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.