

**NOTICE OF SPECIAL MEETING**

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

**Monday, December 14, 2009 at 9:00 a.m.**  
**Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA 95965**

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**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 \*            Comprehensive Analysis of Fund Balances - On October 27, 2009, staff provided a report containing summary analysis and reporting of fund balances in each of the County's governmental funds as of June 30, 2009. The Board directed staff to return with a detailed breakdown of fund balances, including descriptions of restrictions - action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

4.02 \*            Presentation of Five-Year Fiscal Forecast - the presentation will include discussion of fund balance, the assumptions behind the forecast, and the implications for future budget discussions.- action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

4.03 \*            Report on the Feasibility of Restoration of Public Safety and Fire Funding - On November 23, 2009, the Board directed staff to bring forward, as soon as possible, a focused report that discusses possible restoration of funds for public safety and fire protection with a clear recommendation on how these services can be improved in a way that can be

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sustained - action requested - ACCEPT REPORT. (Chief Administrative Office)

**4.04 \***

Fire and Emergency Response Services Funding Options - The Board of Supervisors directed staff to explore options for funding countywide fire and emergency response services. Staff provided a report that detailed various funding options for these services at the December 8, 2009 Board of Supervisors meeting and the Board directed staff to bring this item back on the December 14, 2009 agenda for direction -action requested - ACCEPT FOR INFORMATION AND PROVIDE DIRECTION TO STAFF AS NEEDED. (Chief Administrative Office)

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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**

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.

7.02 PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SYSTEMS DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR