

03/09/16

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 1:30 P.M.

March 9, 2016 for a Special Meeting. Commissioners present were Kling, Harms, Walton, Richards and Geis.

Chairman Kim Kling called the special meeting to order.

Motion by Walton Second by Harms to approve the meeting agenda.

Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to go into an Executive Session at 1:32 p.m. regarding legal/contractual/personnel matters. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to come out of Executive Session at 4:08 p.m.

Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to take applications for the appointment of Butte County State's Attorney. The closing date for taking applications will be Tuesday, March 29, 2016 at 5:00 p.m.

Vote Unanimous. Motion Carried.

Motion by Walton Second by Geis to proceed with drafting a policy and procedure protocol for the Butte County Emergency Manager. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to adjourn the meeting at 4:20 p.m. Vote Unanimous.

Motion Carried.

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APPROVED BY THE COMMISSION:

Kim Kling, Chairman

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ATTEST: Elaine Jensen, Auditor