



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, Chair, 4th District
Ole Olsen, 5th District

**AGENDA FOR SPECIAL MEETING OF AUGUST 26, 2008 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

CLOSED SESSION

9:00 A.M. BOARD OF SUPERVISORS

Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

STANDING ORDERS

10:00 A.M. ROLL CALL

INVOCATION AND FLAG SALUTE

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

PUBLIC HEARING – Fiscal Year 2008-2009 County Budget. Proposed budget documents are available to members of the general public at the County Administrative Office in the County Courthouse, Room 309. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items. Adoption of the final budget is scheduled for September 23, 2008 at 1:30 p.m.

NOON RECESS

2. 1:30 P.M. BOARD OF SUPERVISORS

Continued Public Hearing and discussion regarding Fiscal Year 2008-2009 County Budget. Discussion, possible action and/or direction to staff. The Public Hearing will be continued to a later date if needed.

CLOSED SESSION

3. 3:00 BOARD OF SUPERVISORS

Personnel

Public employee appointment or employment – Agricultural Commissioner/Sealer of Weights & Measures
Public employee appointment or employment – Director of Planning

ADJOURNMENT

Adjourn meeting to Tuesday, September 23, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.