

09/29/2009

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 2:10 P.M. September 29, 2009, for a special meeting. Commissioners present were Hansen, Kling, Kindsfater, Smeenk and Harms. Deputy State's Attorney Heather Plunkett, Butte County Health Nurse Linda Hoxie, Butte County Health Nurse Secretary Krinda Fox and Mr. Dave Freemont were also present.

Chairman Hansen called the special meeting to order.

A discussion was held regarding the relocation of the nurse's office. Different options were discussed but no action was taken.

Motion by Kindsfater Second by Kling to go into an Executive Session at 2:35 p.m. regarding legal matters. Vote Unanimous. Motion Carried. Deputy State's Attorney Heather Plunkett was present.

Motion by Harms Second by Smeenk to come out of Executive Session at 3:20 p.m. Vote Unanimous. Motion Carried. No action was taken.

Motion by Kling Second by Smeenk to adopt the Actual 2010 Budget for Butte County. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Harms to adopt the 2010 Tax Levy for Butte County. Vote Unanimous. Motion Carried. A copy of the Tax Levy Resolution is on file with the Actual 2010 Butte County Budget in the Butte County Auditor's office.

Motion by Kindsfater Second by Smeenk to adjourn the meeting at 3:40 p.m. Vote Unanimous. Motion Carried.