

The County of Yuba

BOARD OF SUPERVISORS

NOVEMBER 23, 2010 – MINUTES



The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 9:03 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, and Roger Abe. Supervisor Hal Stocker was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor Stocker absent.
- III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda MOVED: Andy Vasquez SECOND: Roger Abe
AYES: Andy Vasquez, Roger Abe, John Nicoletti, Mary Jane Griego NOES: None ABSENT: Hal Stocker

A. Board of Supervisors

1. Approve letter of support for Del Norte Clinics, Inc. New Access Point Grant application and authorize Chair to execute same. Approved.

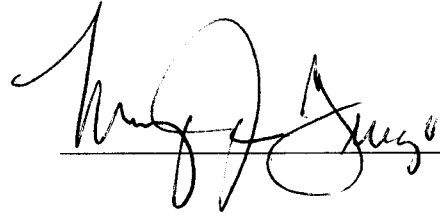
- IV. CLOSED SESSION: The Board retired into closed session at 9:05. a.m. to discuss the following:

- A. Pending litigation pursuant to Government Code §54956.9(a) - County of Sacramento et al vs. State of California et al Case No. 34-2010-00090983

The Board returned from closed session at 9:24 a.m. with all present as indicated above.

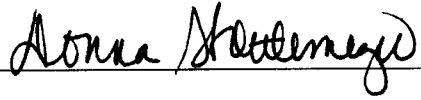
Counsel advised the Board unanimously authorized staff to file a motion for joinder as the plaintiff in the application for leave to join complaint for territorial and injunctive relief filed by the County of Sacramento et al against the State of California. There were no other announcements.

V. ADJOURN: 9:24 a.m. by Chair Griego.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: December 10, 2010