

The County of Yuba

BOARD OF SUPERVISORS



DECEMBER 20, 2011 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 9:32 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, Deputy Counsel Maria Bryant-Pollard, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Abe presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All Present
- III. CLOSED SESSION: The Board retired into closed session at 9:33 a.m. to discuss the following:
 - A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
 - B. Pending litigation pursuant Government Code §54956.9(a) - Yuba County Probation Peace Officers Association vs. County of Yuba et al

The Board returned from closed session at 10:43 a.m. with all present as indicated above.

Chairman Abe advised by unanimous vote pending litigation was referred to outside counsel and direction provided on threatened litigation.

Supervisor Abe: Memorial Adjournment - Mr. Richard Kenneth Manley

- IV. ADJOURN: 10:44 a.m. in memory of Mr. Richard Kenneth Manley by Chairman Abe.

A handwritten signature in cursive script, appearing to read "Hal Stocker", written over a horizontal line.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

A handwritten signature in cursive script, appearing to read "Rachel Ferris, Deputy Clerk", written over a horizontal line.

Approved: January 3, 2012