

The County of Yuba

BOARD OF SUPERVISORS



JANUARY 7, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date in special session, commencing at 12:00 p.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, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Clerk of the Board of Supervisors Donna Stottlemeyer

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.

III. 2012 CHAIRMAN OF THE BOARD STATEMENT - Chairman Hal Stocker

Chairman Stocker recapped the role and duties of the chairman, commented on the economic depression, and commended the efforts of department heads and staff.

Supervisor Vasquez presented a plaque to Chairman Stocker recognizing his service as Chairman for 2012.

IV. ADJOURN SINE DIE

V. OATH OF OFFICE: Clerk of the Board of Supervisors administered the oath to the following:

District Two Supervisor John Nicoletti
District Three Supervisor Mary Jane Griego
District Four Supervisor Roger Abe

VI. ELECTION OF 2013 OFFICERS

A. Chairman of the Board of Supervisors

Supervisor Nicoletti nominated Supervisor Vasquez for 2013 Chairman.

MOTION: Move to appoint Supervisor Vasquez 2013 Chairman of the Board

MOVED: John Nicoletti SECOND: Roger Abe

AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker

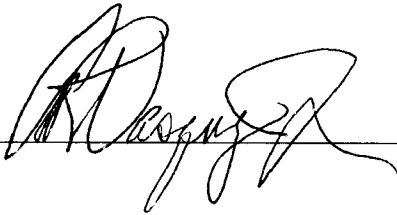
NOES: None ABSENT: None ABSTAIN: None

B. Vice Chairman of the Board of Supervisors

Supervisor Griego nominated Supervisor Nicoletti for 2013 Vice Chairman.

MOTION: Move to appoint Supervisor Nicoletti 2013 Vice Chairman of the Board
MOVED: Mary Jane Griego SECOND: Andy Vasquez
AYES: Mary Jane Griego, Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

VII. ADJOURN: 12:15 p.m. by Chairman Vasquez.


_____ Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: January 15, 2013