

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 5, 2009–SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 12:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, and Hal Stocker. Supervisor Donald Schrader was absent. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

ADJOURN SINE DIE

Chairman Nicoletti adjourned sine die and turned the gavel over to the Clerk of the Board Donna Stottlemeyer.

OATH OF OFFICE

Ms. Stottlemeyer administered the oath of office to the following:

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

ELECTION OF OFFICERS

Chair: Following Supervisor Stocker nominating Supervisor Nicoletti Chairman of the Board of Supervisors for 2009 and with no further nominations forthcoming, upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board elected Chairman of the Board of Supervisors for 2009. ELECT BOARD CHAIR

Vice-chair: Following Supervisor Nicoletti nominating Supervisor Griego Vice-chair of the Board of Supervisors for 2009 and with no further nominations forthcoming, upon motion of Supervisor Nicoletti, seconded by Supervisor Stocker, and unanimously carried, the Board elected Vice-chair of the Board of Supervisors for 2009. ELECT BOARD VICE-CHAIR

ADJOURNMENT

Following Board comments, there being no further business to come before the Yuba County Board of Supervisors, Chairman Nicolette adjourned the meeting at 12:08 p.m.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: January 20, 2009