

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 6, 2009 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 5:35 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. 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.

CLOSED SESSION

At the request of Counsel Angil Morris-Jones and upon motion of Supervisor Griego, seconded by Supervisor Abe, and unanimously carried the Board added to closed session one matter of potential litigation as the need to take action arose subsequent to the agenda being posted. ADD TO CLOSED SESSION

The Board retired into closed session at 5:36 p.m. to discuss the following:

- A. Potential litigation pursuant to Government Code §54956.9(b) – Two Cases
- B. Threatened litigation pursuant to Government Code §54956.9(b) – One Case
- C. Personnel pursuant to Government Code §54957.6 – Unrepresented Management/County Counsel

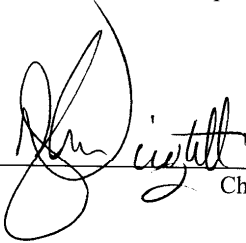
The Board returned from closed session at 6:34 p.m. with all Board and staff members present as indicated above.

Ms. Morris-Jones made the following announcement:

"Mr. Chairman, staff received direction on those matters listed on closed session. Also the record is to reflect to amend its report out of closed session from the meeting of October 28, 2008, that in addition to the other closed sessions reported out, there was one threatened litigation that was referred to Bill Abbott for a written response, which was failed to be reported out"

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors,
Chairman Nicoletti adjourned the meeting at 6:35 p.m.



Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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