

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 3, 2009 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 5:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, and Roger Abe. Supervisor Hal Stocker 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.

The Board retired into closed session at 5:06 p.m. to discuss the following:

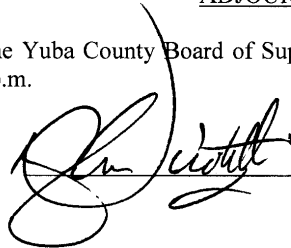
- A. Potential litigation pursuant to Government Code §54956.9(b) - Three Claims
- B. Personnel pursuant to Government Code §54957 - Labor Negotiations: DSA/MSA/YCEA/Unrepresented and County of Yuba

The Board returned from closed session at 6:01 p.m. with all Board and staff members present as indicated above, including Supervisor Stocker.

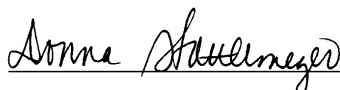
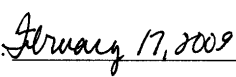
Chairman Nicoletti advised staff was provided direction regarding closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 6:01 p.m.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved:  February 17, 2009