

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

AUGUST 27, 2004 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 4:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors, Dan Logue, Bill Simmons, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Simmons presided.

COUNTY ADMINISTRATOR

Nordic Industries Agreement/Levee Repair Project: Assistant County Administrator Randy Margo recapped the cost structure and method of payment changes to the agreement authorized by the Board on August 24, 2004 and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board approved an agreement between Nordic Industries and County of Yuba for levee repairs and authorized the Chairman to execute same. APPROVE AGRMNT.

CLOSED SESSION

The Board retired into closed session at 4:05 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – Calvert vs. County of Yuba.

The Board returned from closed at 4:15 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 4:15 p.m. by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: September 21, 2004