

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

AUGUST 29, 2006 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 8:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

COUNTY ADMINISTRATOR

\$10 million Bridge Loan/Term Sheet: Assistant County Administrator Randy Margo recapped cash flow needs for Phase 2, 3, and 4 levee improvements and loan terms. Mr. Margo advised the term sheet under fund availability should be amended to read "funds from the first capital call."

Executive Director Paul Brunner, Three Rivers Levee Improvement Authority, recapped repayment schedule advising repayment to be accomplished no later than January 28, 2007 to ensure no impact to anticipated road projects.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved the term sheet as amended pledging up to \$10 million from Road Impact Fees to provide temporary cash flow needs pertaining to South Yuba Basin levee improvements, contingent upon all other conditions being met pertaining to the Second Advance Funding Agreement and directed the Auditor-Controller to perform disbursements. APPROVE
TERM
SHEET

CLOSED SESSION

The Board retired into closed session at 9:10 a.m. to discuss the following:

- A. Labor negotiations pursuant to Government Code §54957.6(a) – Yuba County Employees Association and County of Yuba/Beverly Barnes
- B. Threatened litigation pursuant to Government Code §54956.9(b) – One Case

Supervisor Logue left closed session at 9:28 a.m. and did not return to closed session.

Supervisor Schrader left closed session at 9:41 a.m. and did not participate in discussions related to labor negotiation affecting the Probation Department.

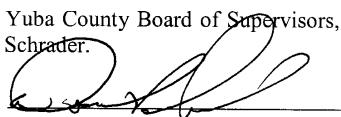
The Board returned from closed session at 9:44 a.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

Supervisor Griego advised she would be attending the California Association of Local Agency Formation Commissions annual conference the week of September 5, 2006.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 9:45 a.m. by Chairman Schrader.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

 Approved: September 17, 2006