

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

SEPTEMBER 1, 2009 - SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 5:31 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

CLOSED SESSION

The Board retired into closed session at 5:31 p.m. to discuss the following:

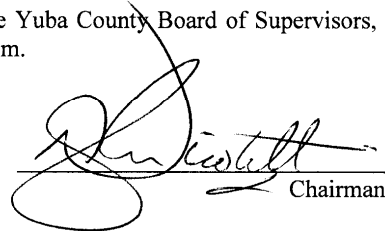
- A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba
- B. Potential litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned from closed session at 6:10 p.m. with all Board and staff members present as indicated above.

County Administrator Robert Bendorf advised the Board authorized the County Administrator to begin the administrative tasks for the early retirement program.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 6:11 p.m.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Donna Stottlemeier

Approved: *September 22, 2009*