

YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS - SPECIAL MEETING
DECEMBER 21, 2004

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Simmons was absent. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Vice-chairman Griego presided.

CLOSED SESSION

The Board retired into closed session at 2:06 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case.

Supervisor Simmons joined closed session at 2:10 p.m., left closed session at 2:35 p.m. and rejoined closed session at 2:36 p.m.

Supervisor Schrader left closed session at 2:36 p.m. and rejoined closed session at 2:38 p.m.

The Board returned from closed session at 3:10 p.m. with all Board and staff members present, including Supervisor Simmons.

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 3:11 p.m. by Chairman Simmons.

/s/ Mary Jane Griego, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: January 4, 2005