The County of Yuba

B O A R D  O F  S U P E R V I S O R S

NOVEMBER 5, 2013 SPECIAL MEETING
MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 5:30 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, Chief Deputy Counsel John Vacek, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Vasquez presided.

A. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.


MOTION: Move to adopt MOVED: Roger Abe SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

Adopted Resolution No. 2013-114 which is on file in Yuba County Resolution Book No. 44.

C. CLOSED SESSION: The Board retired into closed session at 5:32 p.m. and returned at 5:49 p.m. with all present as indicated above.

Personnel pursuant to Government Code §54957 - Public Employee Appointment Health Officer Approval of action by unanimous vote.

D. ADJOURN: 5:50 p.m.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: November 10, 2013

11/05/13 - SPL BOS

MINUTE BOOK NO. 70 PAGE 158