The County of Yuba
BOARD OF SUPERVISORS

JULY 7, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date in emergency session pursuant to Government Code §54956.5(A)(1), commencing at 9:30 a.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 Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Fletcher absent.

III. County Administrator/Administrative Services

A. (297-0716) Authorize emergency purchase of $55,000 with County CalCard credit card to procure 20 Tuff Shed units for 14Forward project; direct and authorize Auditor to generate emergency check and deliver to Administrative Services on July 7, 2016 to be expedited to US Bank for overnight delivery. (Ten minute estimate) County Administrator Robert Bendorf recapped design and purchase of units from Home Depot, purchasing and CalCard policies, and responded to inquiries.

Auditor-Controller Rich Eberle urged caution regarding amending purchasing policies based on efficiency, recapped necessary controls in place, and responded to inquiries.

MOTION: Move to approve and authorize and direct Auditor and/or Treasurer authority to process wire transfer for payment with US Bank if more efficient
MOVED: Mary Jane Griego SECOND: Andy Vasquez
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None ABSENT: Randy Fletcher ABSTAIN: None

IV. ADJOURN: 9:51 a.m.

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 19, 2016

07/07/2016

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