The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 6, 2016 – MINUTES

Call to order 9:35 a.m. with Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, and Roger Abe present. Supervisor Randy Fletcher was absent.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

III. COUNTY DEPARTMENTS

A. Administrative Services

1. (386-0916) Adopt resolution making findings to invoke Emergency Procurement Provision under Public Contract Code §22050 authorizing Purchasing Agent to conduct emergency procurements services and agreements to support Yuba County Sheriff Project upon review and approval of County Counsel. (Ten minute estimate) Director Doug McCoy recapped the need to act quickly on asphalt, roofing, and constructions services needed prior to the end of construction period for the year and responded to Board inquiries.

MOTION: Move to adopt MOVED: Mary Jane Griego SECOND: John Nicoletti
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None ABSENT: Randy Fletcher ABSTAIN: None

Adopted Resolution No. 2016-83, which is on file in Yuba County Resolution Book No. 47.

Supervisor Nicoletti requested memorial adjournment in memory of Mr. Angelo Danna and Mr. William Sperbeck.

Supervisor Abe requested memorial adjournment in memory of Mr. John Gilbert.

IV. ADJOURN: 9:39 a.m. in memory of Mr. Angelo Danna, Mr. John Gilbert, and Mr. William Sperbeck.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: September 13, 2016

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