

**FILED**

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PAULA M. COOPER, CLERK OF THE BOARD  
BY Arthur Staslee  
DEPUTY

ORDINANCE NO. 1113

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(An Ordinance Amending the Yolo County Code Relating to Quorum Requirements for the Park, Recreation and Wildlife Advisory Committee)

The Board of Supervisors of the County of Yolo, State of California, DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-2.1406 of Chapter 1 of Title 2 of Article 14 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.1406. Meetings: Quorum.

The Park, Recreation, and Wildlife Advisory Committee shall meet on call of the Chairperson with at least one (1) week's written notice of such meeting. A quorum to conduct a meeting shall consist of one-half plus one of the current membership of the Committee. The County Clerk-Recorder shall be notified of the date and time of each meeting of the Committee.

SECTION 2. Effective Date/Publication.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after its adoption, it shall be published once in The Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of November, 1990, by the following vote:

AYES: Marchand, Mast, Thomson.

NOES: None.

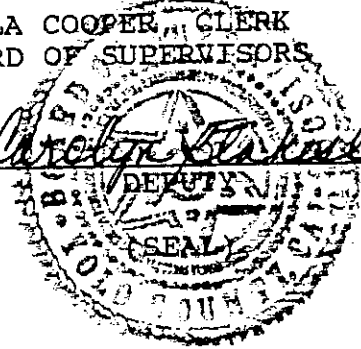
ABSENT: Cameron; DeMars.

*Mellen M. Brown*  
\_\_\_\_\_  
CHAIR, BOARD OF SUPERVISORS  
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PAULA COOPER, CLERK  
BOARD OF SUPERVISORS

BY *Carolyn Starke*



DEC 31 1987

PAUL M. COOPER CLERK OF THE BOARD  
BY *Carolyn [Signature]*

ORDINANCE NO. 1067

(An Ordinance to Amend Article 14 of Chapter 2 of Title 2  
of the Yolo County Code to Create the  
Park, Recreation, and Wildlife Advisory Committee)

The Board of Supervisors of the County of Yolo, State of  
California, DOES ORDAIN AS FOLLOWS:

SECTION 1. Article 6 of Chapter 2 of Title 2 of the  
Yolo County Code is hereby repealed.

SECTION 2. Section 2-2.1401 of Article 14 of Chapter 2  
of Title 2 of the Yolo County Code is hereby amended to read as  
follows:

Section 2-2.1401. Created.

The Park and Recreation Advisory Committee shall henceforth  
be known as the Park, Recreation, and Wildlife Advisory  
Committee.

SECTION 3. Section 2-2.1402 of Article 14 of Chapter 2  
of Title 2 of the Yolo County Code is hereby amended to read as  
follows:

SECTION 2-2.1402. Membership.

The Park, Recreation, and Wildlife Advisory Committee shall  
consist of ten (10) members appointed by the Board, and each  
Supervisor shall recommend and nominate two (2) private citizens  
from the supervisorial district represented by the Supervisor.  
One (1) member of the Board and the County Administrative Officer  
shall be ex-officio members of the Committee. The members of the  
Park and Recreation Advisory Committee disbanded by this ordinance

1 shall comprise the initial membership of the Park, Recreation,  
2 and Wildlife Committee.

3 SECTION 4. Section 2-2.1403 of Article 14 of Chapter 2  
4 of Title 2 of the Yolo County Code is hereby amended to read as  
5 follows:

6 Section 2-2.1403. Membership: Terms.

7 The members of the Park, Recreation, and Wildlife Advisory  
8 Committee shall serve at the pleasure of the Board.

9 SECTION 5. Section 2-2.1404 of Article 14 of Chapter 2  
10 of Title 2 of the Yolo County Code is hereby amended to read as  
11 follows:

12 Section 2-2.1404. Membership: Organization.

13 The members of the Park, Recreation, and Wildlife Advisory  
14 Committee shall elect a chairperson and a vice-chairperson to  
15 hold office for a twelve (12) month term at each March meeting.  
16 The Park Director, who shall not be a member of the Committee,  
17 shall be Secretary of the Committee.

18 SECTION 6. Section 2-2.1405 of Article 14 of Chapter 2  
19 of Title 2 of the Yolo County Code is hereby amended to read as  
20 follows:

21 Section 2-2.1405. Membership: Expense Reimbursements.

22 The members of the Park, Recreation, and Wildlife Advisory  
23 Committee shall receive reimbursements for their actual and  
24 necessary expenses incurred in the performance of their duties  
25 outside the boundaries of the County.

26 SECTION 7. Section 2-2.1406 of Article 14 of Chapter 2

1 of Title 2 of the Yolo County Code is hereby amended to read as  
2 follows:

3 Section 2-2.1407. Meetings: Quorum.

4 The Park, Recreation, and Wildlife Advisory Committee shall  
5 meet on call of the Chairperson with at least one (1) week's  
6 written notice of such meeting. A quorum to conduct a meeting  
7 shall consist of six (6) members of the Committee. The County  
8 Clerk-Recorder shall be notified of the date and time of each  
9 meeting of the Committee.

10 SECTION 8. Section 2-2.1407 of Article 14 of Chapter 2  
11 of Title 2 of the Yolo County Code is hereby amended to read as  
12 follows:

13 Section 2-2.1407. Meetings: Minutes.

14 A copy of the minutes of each meeting of the Park,  
15 Recreation, and Wildlife Advisory Committee shall be filed with  
16 the Clerk of the Board and the County Administrative Officer.

17 SECTION 9. Section 2-2.1408 of Article 14 of Chapter 2  
18 of Title 2 of the Yolo County Code is hereby amended to read as  
19 follows:

20 Section 2-2.1408. Duties.

21 The duties and responsibilities of the Park, Recreation, and  
22 Wildlife Advisory Committee shall be as follows:

23 (a) To act in an advisory capacity to the Board and  
24 Director of Parks;

25 (b) To consider the needs of the County with respect to the  
26 development of a regional park system;

1 (c) To study and review plans and programs for the  
2 long-range development of the County park master plan;

3 (d) To consider proposals or requests submitted by  
4 individual citizens or groups;

5 (e) To advise and recommend the most economical method for  
6 the expenditure of Fish and Game funds; and

7 (f) To make recommendations to the Board of Supervisors and  
8 the County Administrative Officer about park, recreation, and  
9 wildlife matters as may be necessary and desirable.

10 SECTION 10. EFFECTIVE DATE/PUBLICATION.

11 This ordinance shall take effect and be in force thirty (30)  
12 days after its passage, and prior to the expiration of  
13 fifteen (15) days after its passage, this ordinance shall be  
14 published once in The Daily Democrat, a newspaper of  
15 general circulation, printed and published in the County of Yolo.

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PASSED AND ADOPTED by the Board of Supervisors of the County  
of Yolo, State of California, this 22nd day of December,  
1987, by the following vote:

AYES: Marchand, Pfanner, Cameron, Thomson, DeMars.

NOES: None.

ABSENT: None.

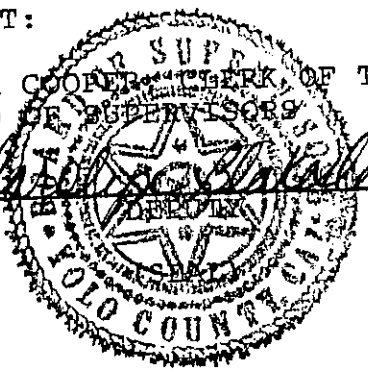
*George P. DeMars*

CHAIRMAN OF THE BOARD OF SUPERVISORS  
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PAULA COOPER, CLERK OF THE  
BOARD OF SUPERVISORS

BY *Paula Cooper*



JAN 30 1979

PETER McNAMEE, Clerk

By John E. Lucas  
Deputy

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RESOLUTION NO. 79-16

(Resolution Amending Membership Provisions of the Yolo County Park and Recreation Advisory Committee)

WHEREAS, by Resolution No. 67-14, the Yolo County Board of Supervisors created a Park and Recreation Advisory Committee for the County; and

WHEREAS, the Board of Supervisors has adopted policies to standardize terms of membership on all County advisory committees; and

WHEREAS, the Board of Supervisors wishes to bring the terms of the Park and Recreation Advisory Committee into conformance with the Board's policies.

NOW, THEREFORE, BE IT RESOLVED by the Yolo County Board of Supervisors as follows:

1. Section IV of Resolution No. 67-14 is hereby amended to read:

SECTION IV. Term of Office.

a. The initial terms of the members of the Committee shall be as follows:

- 1. Five (5) members shall be appointed for a term of two (2) years.
- 2. Five (5) members shall be appointed for a term of four (4) years.

b. Thereafter, all terms shall be for a period of four (4) years. No member shall serve for more than two consecutive terms; however, an initial two (2) year term shall not be counted



1 as one of the two full terms.

2 c. Membership shall be effective upon appointment by the  
3 Board. However, all terms shall be deemed to have commenced on  
4 February 1 following initial appointment, and thereafter all  
5 terms shall commence on February 1 and end on January 31.

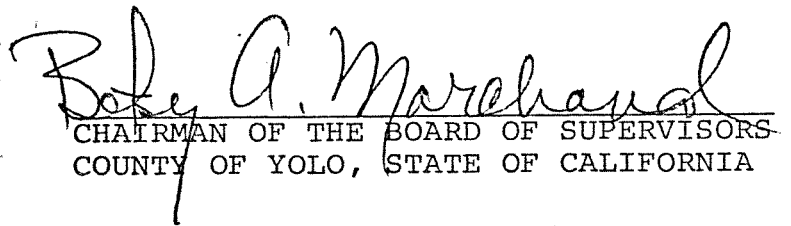
6 d. The term of office of a member who has three (3)  
7 consecutive unexcused absences from meetings of the Committee  
8 may be terminated by the Board after notification of the member.  
9 The vacancy thereby created shall be filled by appointment in  
10 the same manner as the member being replaced. A person so  
11 appointed may then serve a maximum of two (2) additional terms  
12 following completion of the unexpired term.

13 PASSED AND ADOPTED by the Board of Supervisors of the County  
14 of Yolo, State of California, this 30th day of January,  
15 1979, by the following vote:

16 AYES: Black, DeMars, Thompson, Edmonds, Marchand.

17 NOES: None.

18 ABSENT: None.

19   
20 CHAIRMAN OF THE BOARD OF SUPERVISORS  
21 COUNTY OF YOLO, STATE OF CALIFORNIA

21 ATTEST:

22 PETER McNAMEE, CLERK

23 BY   
24 Deputy

25 (SEAL)

FILED

MAR - 6 1967

LAURENCE P. HENIGAN, Clerk  
By: *John C. Lucas*  
Deputy

1 RESOLUTION NO. 67-14

2 (Resolution Creating Yolo County Park and  
3 Recreation Advisory Committee)

4  
5 IT IS HEREBY RESOLVED by the Board of Supervisors of the  
6 County of Yolo, State of California, as follows:

7 SECTION I. Creation of Yolo County Park and Recreation  
8 Advisory Committee.

9 There is hereby created the Yolo County Park and Recrea-  
10 tion Advisory Committee.

11 SECTION II. Duties and Responsibilities.

12 The duties and responsibilities of the Yolo County Park  
13 and Recreation Advisory Committee are as follows:

- 14 1. To act in an advisory capacity to the Board of Super-  
15 visors and the County Director of Parks.  
16 2. To consider the needs of the county with respect to  
17 the development of a regional park system.  
18 3. To study and review plans and programs for the long  
19 range development of a county park master plan.  
20 4. To consider proposals or requests submitted by  
21 individual citizens or groups.  
22 5. To make such recommendations to the Board of Super-  
23 visors and the County Executive as may be necessary  
24 and desirable.

25 SECTION III. Membership

26 The Yolo County Park and Recreation Advisory Committee  
27 shall consist of ten (10) members appointed by the Board of  
28 Supervisors, and each County Supervisor shall recommend and nomi-  
29 nate two (2) private citizens from the supervisorial district  
30 represented by the Supervisor. One member of the Board of Super-  
31 visors and the County Executive shall be ex-officio members of  
32 the Committee.

1           SECTION IV. Term of Office.

2           The members of the Yolo County Park and Recreation Ad-  
3           visory Committee shall serve at the pleasure of the Board of  
4           Supervisors.

5           SECTION V. Officers.

6           At the first meeting the members shall elect a Chairman  
7           and a Vice Chairman to hold office for a twelve month term, and  
8           at each March meeting thereafter they shall elect the officers  
9           for the next succeeding twelve month term. The Yolo County Park  
10          Director, who shall not be a member of the Committee, shall be  
11          Secretary of the Advisory Committee.

12          SECTION VI. Meetings.

13          The first regular meeting of the Yolo County Park and  
14          Recreation Advisory Committee shall be held in the month of  
15          March, 1967, and thereafter shall meet on call of the Chairman,  
16          with at least one week's written notice of such meeting. A  
17          quorum to conduct a meeting shall consist of six (6) members of  
18          the Advisory Committee. The County Clerk shall be notified of  
19          the date and time of each meeting of the Advisory Committee.

20          SECTION VII.

21          A copy of the minutes of each meeting of the Advisory Com-  
22          mittee shall be filed with the Clerk of the Board of Supervisors  
23          and the County Executive.

24          SECTION VIII. Expenses

25          Members shall receive reimbursement for their actual and  
26          necessary expenses incurred in the performance of their duties  
27          outside the boundaries of the County of Yolo.

28          PASSED AND ADOPTED by the Board of Supervisors of the  
29          County of Yolo, State of California, this 6th day of March,  
30          1967, by the following vote:

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AYES: Duncan, Espigares, Conner, Stephens.

NOES: None.

ABSENT: Edmonds.

  
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CHAIRMAN OF THE BOARD OF SUPERVISORS  
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY  DEPUTY  
(SEAL)