

FILED

APR 8 1980

PETER McNAMEE, Clerk

By [Signature]
Deputy

ORDINANCE NO. 878

(Ordinance Amending Quorum Provisions of the Yolo County Aviation Advisory Committee)

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THE BOARD OF SUPERVISORS of the County of Yolo, State of California,
DO ORDAIN as follows:

SECTION I. Section 2-2.3-7 of Chapter 2 of Title 2 of the Yolo County Codes is hereby amended to read as follows:

Section 2-2.308. Meeting: Quorum. A quorum shall consist of a majority of currently appointed members.

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1980, by the following vote:

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

NOES: None.

ABSENT: None.

[Signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PETER McNAMEE, CLERK

By [Signature]
DEPUTY

(SEAL)

APPROVED AS TO FORM
CHARLES R. MACK
COUNTY COUNSEL
By [Signature]
DEPUTY COUNTY COUNSEL

APPROVED
LAW OFFICE
By: *Barbara Rodgers*

ORDINANCE NO. 777

1 The Board of Supervisors of the County of Yolo, State of
2 California, DO ORDAIN AS FOLLOWS:

3 SECTION 1. Article 3 of Chapter 2 of Title 2 of the
4 Yolo County Code is hereby amended to read as follows:

5 ARTICLE 3. AVIATION ADVISORY COMMITTEE

6 Section 2-2.301. Creation. There is hereby created the
7 Yolo County Aviation Advisory Committee.

8 Section 2-2.302. Membership. The membership shall con-
9 sist of seven (7) members selected and appointed by the Board of
10 Supervisors as follows:

- 11 (a) One (1) member appointed by each Supervisor;
- 12 (b) Two (2) members appointed at large by the
13 Board of Supervisors; and
- 14 (c) At least four (4) members shall be licensed
15 pilots.

16 Section 2-2.303. Membership: Terms. Upon adoption of
17 this Article, the Board of Supervisors shall appoint said seven (7)
18 members as follows:

- 19 (a) Four (4) members shall be appointed for four
20 year terms;
- 21 (b) Three (3) members shall be appointed for two
22 year terms;
- 23 (c) Thereafter, as vacancies occur, subsequent
24 appointment shall be made for four-year terms;
- 25 (d) No member shall serve more than two consecutive
26 terms; and,
- 27 (e) Membership will be effective upon appointment
28 by the Board and all terms will begin on January 1 following ini-
29 tial appointment and thereafter coincide with the calendar year.

30 Section 2-2.304. Membership: Termination. The term of
31 office of a member of the Committee who fails to attend three (3)
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1 consecutive meetings of the Committee may be terminated by the
2 Board of Supervisors after notification of the members and the
3 vacancy thereby created shall then be filled by an appointment of
4 another representative of the same area of representation for the
5 remainder of the unexpired term of the member being replaced. A
6 person so appointed may then serve a maximum of two (2) additional
7 terms following completion of the unexpired term.

8 Section 2-2.305. Officers. The members shall elect a
9 Chairman and Vice-Chairman at the first meeting, and, at each
10 annual meeting thereafter, said offices shall be filled by
11 election for the next succeeding twelve-month term. The Airport
12 Director shall act as Secretary to the Committee and shall pro-
13 vide such clerical assistance or supplies as may be necessary.

14 Section 2-2.306. Meetings. Meetings shall be held at
15 least once each six (6) calendar months or more frequently as
16 called by the Chairman or the Airport Director.

17 Section 2-2.307. Meeting Minutes. The Secretary of
18 the Committee shall keep minutes of all meetings of the Committee
19 and shall file a copy of all minutes with the Clerk of the Board
20 of Supervisors.

21 Section 2-2.308. Meeting: Quorum. A quorum shall
22 consist of four (4) members of the Committee. A majority vote of
23 members present is required for any motion, resolution, or other
24 action.

25 Section 2-2.309. Duties and Responsibilities. The Yolo
26 County Aviation Advisory Committee shall have the following duties
27 and responsibilities:

28 (a) To act in an advisory capacity to the Board
29 of Supervisors;

30 (b) To review and make policy recommendations on
31 use or development proposals for Yolo County Airport;

32 (c) To evaluate use or development proposals as to

1 conformity with the policies and guidelines contained in the
2 Airport Specific Plan;

3 (d) To review and make recommendations pertaining
4 to updating, or changing the policies and guidelines contained in
5 the Airport Specific Plan;

6 (e) To advise as to matters of policy concerning
7 maintenance, operations, capital improvements, and acquisition of
8 land or airspace rights at Yolo County Airport;

9 (f) To advise on policy matters concerning
10 aviation and air transportation within Yolo County; and,

11 (g) To advise the Board of Supervisors regarding
12 land use, planning, zoning, restrictions on land usage and similar
13 matters having a direct impact on the Yolo County Airport or any
14 other airport operated in Yolo County, provided, however, that
15 recommendations by the Airport Advisory Committee shall in no way
16 limit or diminish jurisdiction of the Planning Commission or Board
17 of Supervisors on these land use issues.

18 SECTION 2. This ordinance shall take effect and be in
19 force thirty (30) days after adoption and prior to the expiration
20 of fifteen (15) days after its passage, this ordinance shall be
21 published once in THE DAILY DEMOCRAT, a newspaper of general
22 circulation printed and published in the County of Yolo.

23 PASSED AND ADOPTED by the Board of Supervisors of the
24 County of Yolo, State of California, this 7th day of June,
25 1977, by the following vote:

26 AYES: Duncan, Barton, Edmonds, Marchand, Thompson.

27 NOES: None.

28 ABSENT: None.

29 Attest:
30 LAURENCE P. HENIGAN, CLERK

31 BY Barbara A. Rodgers
32 (SEAL) DEPUTY

Temple J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

6-10-77

TO FORM

THE SEAL

DEPUTY

YOLO COUNTY CLERK

Article 3. Aviation Advisory Committee

Sec. 2-2.301. Created.

There is hereby created the Yolo County Aviation Advisory Committee. (§ 1, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.302. Membership.

The membership of the Aviation Advisory Committee shall consist of seven (7) members selected and appointed by the Board as follows:

- (a) One member appointed by each Supervisor;
- (b) Two (2) members appointed at large by the Board; and
- (c) At least four (4) members shall be licensed pilots. (§ 3, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.303. Membership: Terms.

Upon the adoption of this article, the Board shall appoint said seven (7) members to the Aviation Advisory Committee as follows:

- (a) Four (4) members shall be appointed for four (4) year terms.
- (b) Three (3) members shall be appointed for two (2) year terms.
- (c) Thereafter, as vacancies occur, subsequent appointments shall be made for four (4) year terms.
- (d) No member shall serve more than two (2) consecutive terms.
- (e) Membership shall be effective upon appointment by the Board, and all terms shall begin on January 1 following the initial appointment and thereafter coincide with the calendar year. (§ 3, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.304. Membership: Termination.

The term of office of a member of the Aviation Advisory Committee who fails to attend three (3) consecutive meetings of the Committee may be terminated by the Board after notification of such member, and the vacancy thereby created shall then be filled by an appointment of another representative of the same area of representation for the remainder of the unexpired term of the member being replaced. A person so appointed may then serve a maximum of two (2) additional terms following the completion of the unexpired term. (§ 4, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.305. Officers.

The members of the Aviation Advisory Committee shall elect a chairman and vice-chairman at the first meeting, and, at each annual meeting thereafter, such offices shall be filled by election for the next succeeding twelve (12) month term. The Airport Director shall serve as secretary to the Committee and shall provide such clerical assistance or supplies as may be necessary. (§ 5, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.306. Meetings.

Meetings of the Aviation Advisory Committee shall be held at least once each six (6) calendar months or more frequently as called by the chairman of the Airport Director. (§ 2, Res. 69-8, as amended by § 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.307. Meetings: Minutes.

The secretary of the Aviation Advisory Committee shall keep minutes of all meetings of the Committee and shall file a copy of all minutes with the City Clerk of the Board. (§ 1, Ord. 777, eff. July 7, 1977)

Sec. 2-2.308. Meetings: Quorum.

A quorum shall consist of a majority of the currently appointed members of the Aviation Advisory Committee. (§ 1, Ord. 777, eff. July 7, 1977, as amended by § 1, Ord. 878, eff. May 8, 1980)

Sec. 2-2.309. Duties and responsibilities.

The Aviation Advisory Committee shall have the following duties and responsibilities:

- (a) To act in an advisory capacity to the Board;
- (b) To review and make policy recommendations on use or development proposals for the Yolo County Airport;
- (c) To evaluate use or development proposals as to conformity with the policies and guidelines contained in the Airport Specific Plan;
- (d) To review and make recommendations pertaining to updating or changing the policies and guidelines contained in the Airport Specific Plan;
- (e) To advise as to matters of policy concerning the maintenance, operation, capital improvements, and acquisition of land or airspace rights at the Yolo County Airport;
- (f) To advise on policy matters concerning aviation and air transportation within the County; and
- (g) To advise the Board regarding the land use, planning, zoning, restrictions on land usage, and similar matters having a direct impact on the Yolo County Airport or any other airport operated in the County; provided, however, recommendations by the Committee shall in no way limit or diminish the jurisdiction of the Planning Commission or Board on such land use issues. (§ 1, Ord. 777, eff. July 7, 1977)