SEP 1 8 2003

ORDINANCE NO. 1309

PATRICIA CRATENCEN, A. J. OF THE TOARD

BY JUA JOSANS

(An Ordinance Adding Article 36 to Chapter 2 of Title 2 of the Yolo County Code Establishing Procedures for Advisory Boards, Commissions, and Committees)

The Board of Supervisors of the County of Yolo, State of California, ordains as follows:

SECTION 1.

- 1. The Board of Supervisors has adopted various procedural rules for advisory boards over a span of several years, in minute orders, resolutions, and ordinances.
- 2. Some advisory boards have also adopted various procedural rules, some of which may not be consistent with those adopted by the Board.
- 3. It seems necessary and appropriate to consolidate the procedural rules that generally apply to advisory boards in one place, to provide easier reference and promote uniformity where appropriate.
- 4. In doing so, the Board of Supervisors retains the ability to provide for individual variances in the procedural rules applicable to particular advisory boards by expressly stating its intent to do so.
- 5. This ordinance is limited to purely advisory boards, which is defined to mean any board whose action is not binding without further action of the Board of Supervisors or some other entity.

SECTION 2.

Article 36 is hereby added to Chapter 2 of Title 2 of the Yolo County Code to read as follows:

ARTICLE 36.

PROCEDURES FOR ADVISORY BOARDS, COMMISSIONS AND COMMITTEES ESTABLISHED BY THE BOARD OF SUPERVISORS

Section 2-2.3601. Applicability.

This Article shall apply to any advisory board, commission and committee, and members thereof, established by the Board of Supervisors by ordinance, resolution or minute order. The provisions of this Article shall supersede all conflicting rules unless otherwise required by State or Federal law, or otherwise expressly provided in a resolution or ordinance adopted by the Board of Supervisors.

Section 2-2.3602. Definitions: "advisory board, commission, and committees"; "representational members", "rotating members".

As used herein:

- (a) An "advisory board, commission or committee" shall mean any board, commission and committee established by the Board of Supervisors by ordinance, resolution or minute order that does not have the power to take final action on behalf of the County or any other entity, with the exception of making recommendations, issuing reports, and taking similar actions that require further action by this Board or some other person or entity in order to have binding effect.
- (b) A "representational member" shall mean a member appointed for no fixed term, to represent a particular agency, board, commission, committee, department or other organization as specified by the enabling statute, ordinance, resolution or minute order.
- (c) A "rotating member" shall mean a member of a board, commission or committee appointed for a fixed term. Unless otherwise expressly specified, all members shall be rotating members and shall be appointed by the Board of Supervisors.

Section 2-2.3603. Membership: Residency; Limitations.

- (a) Every rotating member of a board, commission or committee shall be a resident of Yolo County; provided, however, that the foregoing provision shall not apply if the Board of Supervisors determines that there is no County resident reasonably available with the qualifications or subject matter expertise required by the enabling statute, ordinance, resolution or minute order.
- (b) County employees may not serve as a constituent member of any board, commission or committee that makes decisions or recommendations pertaining to the functional areas in which the employee works; as used herein, "constituent member" means a member appointed to represent the public or a portion thereof at large, as opposed to one appointed to represent a particular professional or technical expertise. Any dispute regarding the application of the foregoing shall be decided by the Board of Supervisors.

Section 2-2.3604. Appointment and Removal; Supervisorial District Nomination; Resignation.

(a) A rotating member shall be appointed by majority vote of the Board of Supervisors, shall serve at the pleasure of the Board, and may be removed at any time for any reason by majority vote of the Board, and a representational member shall be appointed by, serve at the pleasure of, and be removed at any time for any reason by the appointing authority for that member.

- (b) Whenever any provision of law provides that a member of a board, commission or committee appointed by the Board of Supervisors shall reside in, be selected from, or represent a particular supervisorial district, the member of the Board of Supervisors representing that supervisorial district shall nominate a qualified person for appointment by the Board.
- (c) Any member of any board, commission or committee may resign at any time by submitting a written resignation to the Clerk of the Board. Any such resignation shall be effective upon submission if no effective date is specified therein or, if an effective date is specified, upon such later date as is specified in the resignation if such date is not more than sixty (60) days after the date of submission or upon the sixtieth (60th) day after submission if the date specified is more than sixty (60) days after the date of submission.

Section 2-2.3605. Terms; Vacancy.

- (a) The term of any member of a board, commission or committee, shall be as follows:
 - (1) The terms of a majority of the initial appointments to a board, commission or committee shall be for two (2) years and the terms of the remaining members shall be for four (4) years. The initial appointees shall determine these terms among themselves by drawing lots;
 - (2) Thereafter, the terms shall be four years;
 - (3) A person appointed to fill a vacancy that has been created by the resignation, removal, disqualification or death of a member shall serve for the remainder of the existing term.
- (b) The prescribed terms shall commence February 1 and end January 31; provided, however, that the term of an incumbent shall not end until a successor is appointed.
- (c) A vacancy shall occur upon the death, resignation, removal or disqualification of any member (including but not limited to the termination of residency in the County or in any district, city or other area if required, or the cessation of the status which qualified the member for appointment).

Section 2-2.3606. Quorum; Voting; Rules; Permissive Use of Roberts Rules, etc..

- (a) Unless otherwise provided by law, a majority of the appointed members of any board, commission or committee (i.e., not including vacancies) shall be required to constitute a quorum. Except for adjournment of the meeting, no action may be taken by any board, commission or committee unless a quorum is present.
- (b) A majority vote of those present and constituting a quorum shall be required for any action by the board, commission or committee. However, any member who abstains

- due to a legal conflict of interest shall not be counted in determining the existence of a quorum or a majority vote.
- (c) The board, commission, or committee may adopt such by-laws and other rules for the conduct of its business as it deems necessary, provided that such rules shall be consistent with all applicable Federal, State and County laws and regulations.
- (d) Roberts Rules of Order, and any other procedural rules that are not legally binding, shall not govern the proceedings. However, they may be used for procedural guidance when considered appropriate by the chair unless a majority vote of the members who are then present decide otherwise.

Section 2-2.3607. Meetings; Requirements; Officers; Minutes.

- (a) Regular meetings shall be held at such times and places as may be specified in the by-laws or order of the board, commission or committee. Special meetings may be called by the chair or a majority of the appointed voting members.
- (b) Every board, commission or committee shall meet at least once each year, on or before March 31 of each year, and at the first meeting of each year shall select from among its members the following: a chair to preside over all meetings; a vice-chair to act in the absence of the chair; a secretary to draft and keep the minutes and other records of actions by the board, commission or committee, unless the Board of Supervisors has otherwise provided that such functions shall be performed and fulfilled by a County staff member; and such other officers and sub-committees as the board, commission or committee may deem necessary. The term of all such offices shall be one (1) year or until a successor is selected, and any vacancy in any such office shall be filled by the board, commission or committee for the unexpired portion of the term of such office.
- (c) Minutes shall include the names of all members who are present and absent, all reports received, approved or otherwise considered, any formal actions or votes taken (including but not limited to recommendations adopted) and the vote of each member who voted thereon, and such additional information as is deemed necessary and appropriate. Copies of all minutes shall be transmitted to the Board of Supervisors.

Section 2-2.3608. Compliance with Laws.

All meetings and actions of all boards, commissions and committees and their members shall comply with the Brown Act (Government Code Section 54950 and following), the Political Reform Act and other conflict of interest laws (Government Code Sections 1090 and following and 87100 and following; Yolo County Code Section 2-6.42 and the Yolo County Conflict of Interest Resolution), and the Public Records Act (Government Code Section 6250 and following), as well as with all other applicable laws and regulations as may be adopted or amended from time-to-time.

SECTION 3. EFFECTIVE DATE/PUBLICATION.

This ordinance shall take effect and be in force thirty (30) days after its passage and adoption, and prior to the expiration of fifteen (15) days from the passage, this ordinance shall be published once in 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 <u>16</u> day of <u>September</u>, 2003, by the following vote:

Ayes: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Noes: None.
Absent: None.
Abstentions: None.

Lynnel Pollock, Chair
Board of Supervisors

County of Yolo, State of California

Attest:

Patty Crittender Cherk
Board of Superior

By

(Sold International Control of Superior Country International Co

Approved as to Form:

Steven M. Basha, County Counsel

Stephen R Nocita Senior Deputy

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ORDINANCE NO. 1180

Ordinance Amending the Transportation Advisory Committee Provisions of the County Code

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

SECTION 1. The Board of Supervisors desires to amend the County Code provisions establishing and setting the operating rules for the Transportation Advisory Committee in order to reflect various changes that have occurred with regard to the Committee's makeup and duties.

SECTION 2. Article 25 of Chapter 2 of Title 2 of the Yolo County Code is amended to read as follows:

Article 25. Transportation Advisory Committee

Sec. 2-272501. Created.

There is hereby created in the County a committee to be known as the Yolo County Transportation Advisory Committee.

Sec. 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of seven (7) members as follows:

- (a) Six (6) members appointed by the Board:
 - (1) One from each supervisorial district; and
 - (2) One at large, representing bicycling; and
- (b) One member appointed by and representing the Yolo County

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OFFICE OF THE COUNTY COUNSEL OUNTY OF YOLO 625 COURT STREET WOODLAND, CA. 95695 TEL. NO.: (916) 666-8172 Transit Authority (a joint powers authority). The Transit Authority shall be responsible for advising the Clerk of the Board in writing of the name of its representative and of any change in the name of its representative.

- (c) The member appointed by the Transit Authority may be from its governing board or staff, or citizens residing within its boundaries, and shall serve at the pleasure of the Transit Authority.
- (d) All of such appointments should be made to provide as many diverse interests as possible.

Sec. 2-2.2503. Term of board appointees.

- (a) The initial term of office of the Board appointees shall be as follows:
- (1) Supervisorial Districts 2 and 4 and at large (representing bicycling) shall be for four (4) years, terminating January 31, 1995; and
- (2) Supervisorial Districts 1, 3 and 5 shall be for two (2) years, terminating January 31, 1993.
 - (b) Thereafter, all such terms shall be for a term of four (4) years.
- (c) Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall commence on February 1 and end on January 31.

Sec. 2-2.2504. Termination or Resignation.

The term of office of a member of the Transportation Advisory Committee who fails to attend three (3) consecutive meetings of the Committee may be terminated by the Board after notification to such member. Any vacancy created by termination or resignation shall be then 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.

Sec. 2-2.2505. Officers.

The members of the transportation Advisory Committee shall elect a chair and vice-chair at the first meeting, and at each annual meeting thereafter, after February 1, such offices shall be filled by election for the next succeeding twelve (12) month term. The Director of Public Works shall serve as secretary to the Committee and shall provide such staff assistance or supplies as may be required. Sec. 2-2.2506. Meetings.

Meetings of the Transportation Advisory Committee shall be held at least once each three (3) months or more frequently as called by the Committee chair or the Director of Public Works.

Sec. 2-2.2507. Meetings: Quorum.

A quorum shall consist of four (4) members of the Transportation Advisory Committee. A majority vote of the members present shall be required for any motion, resolution, or other action.

Sec. 2-2.2508. Duties and responsibilities.

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625 COURT STREET
ROOM 201
WOODLAND, CA. 95695
TEL. NO.: (916) 666-8172

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

- (a) To act in an advisory capacity to the Board concerning transportation matters;
- (b) To review and make policy recommendations as follows:
- (1) Planning, financing, development, and maintenance of routes and facilities for public transportation, bicycling, surface transportation, canals, bridges, and ground access to aviation.
- (2) County, regional, metropolitan, state, and federal transportation improvement plans.
- (3) Other transportation-related items as may be identified by the Committee or referred by the Board.

SECTION 3. Severability. If any section, subsection, sentence, clause or phrase of this ordinance is held by a court of competent jurisdiction to be invalid, such decision shall not affect the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 4. Effective date, publication. This ordinance shall take effect and be in force thirty (30) days following its adoption and, prior to

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the expiration of fifteen (15) days after its adoption, it shall be published once in

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,

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of May 1995, by the following vote:

AYES: Stallard, Marchand, Sieferman, McGowan, Thomson.

NOES: None.

ABSENT: None.

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

ATTEST:

PAULA COOPER, CLERK BOARD OF SUPERVISORS

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(SEAL)

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OFFICE OF THE COUNTY COUNSEL COUNTY OF VOLO 625 COURT STREET ROOM 201 WOODLAND, CA. 95695 TEL. NO.: (916) 666-8172

FILED

NOV 2 0 1990

BY COOPER CLERK OF THE BOURD CO

ORDINANCE NO. 1114

(An Ordinance Reorganizing the Composition of the Transportation Advisory Committee)

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

SECTION 1. Section 2-2.2502 of Article 25 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of seven members as follows:

- (a) Six members appointed by the Board:
 - (1) One from each supervisorial district; and
 - (2) One at large, representing bicycling; and
- (b) One member appointed by and representing the Yolo County Transit Authority (a joint powers authority). The Transit Authority shall be responsible for advising the Clerk of the Board in writing of the name of its representative and of any change in the name of its representative.
- (c) The member appointed by the Transit Authority may be from its governing board or staff, or citizens residing within its boundaries, and shall serve at the pleasure of the Transit Authority.
- (d) All of such appointments shall be made to provide as many diverse interests as possible. Special interest groups, such as

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WOODLAND, CA. 95695
TEL. NO.: (916) 666-8172

the Associated Students of UCD (ASUCD), the County Chamber of Commerce and the like, should each have some representation on the committees.

SECTION 2. Section 2-2.2503 of Article 25 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2503. Term of Board Appointees.

- (a) The initial term of office of the Board appointees shall be as follows:
- (1) Supervisorial Districts 2 and 4 and at large (representing bicycling) shall be for four (4) years, terminating January 31, 1995; and
- (2) Supervisorial Districts 1, 3 and 5 shall be for two(2) years, terminating January 31, 1993.
- (4) years.
- (c) Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall commence on February 1 and end on January 31.
- SECTION 3. Publication and Effective Date. This ordinance shall take effect and be in force thirty (30) days after its adoption, and prior to the expiration of fifteen (15) days after adoption, it shall be published once in 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 $\underline{20th}$ day of \underline{Nov} . 1990, by the following vote:

AYES: Marchand, Mast, Thomson.

NOES: None.

ABSENT: Cameron, DeMars.

Steen In. Thomas

CHAIR, BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PAULA COOPER CHERK BOARD OF SUPERVISORS

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ALTERNATION & CO.

BOARD **OF** SUPERVISORS Yolo County, California

April 24, 1990

MINUTES

The Yolo County Board of Supervisors met on the 24th day of April, 1990 at 9:00 A.M. in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California pursuant to County Code Section 2-1.103. All members were present. Chair Thomson presided. Donna Landeros, County Administrator and Charles Mack, County Counsel were present.

Entry No. 1

The Chair invited individuals of the public to make statements on matters relating to County business. June Forbes addressed the Board on funding of mental health programs. Phil Walker, Health Agency Administrator outlined the county proposal on mental health funding.

Entry No. 2

Minute Order No. 90-133: Approved the Minutes of the Board of Supervisors' meeting of April 17, 1990.

MOTION: Mast. SECOND: Marchand. AYES: DeMars, Marchand, Mast, Thomson. ABSTAIN: Cameron.

Entry No. 3

Minute Order No. 90-134: Acted on the Consent Agenda Items as follows:

- 1. Approved the Auditor's General Warrant and Payroll Registers.
- 2. Took the following actions on recognition of physicians at Yolo General Hospital:
 - A. Directed that certificates of appreciation be prepared and mailed to all of the physician members of the Yolo General Hospital Medical Staff.
 - B. Directed staff to plan a reception for the Medical Staff to be hosted by the Board of Supervisors.
 - C. Directed the Joint Conference Committee to develop a "most valuable player" award to be given out each year to a member of the Medical Staff at Yolo General Hospital.

3. Adopted and authorized the Chair to sign Resolution No. 90-46, authorizing payment on lost Or destroyed bond coupons in the amount of \$2,013.13, upon claimants (Edith May Webb 1985 Trust) providing appropriate bond or surety indemnifying county against potential loss.

- 4. Authorized the Chair to sign the appropriate documents to qualify the County's Flexible Benefits Plan as a "Cafeteria Plan" under Section 125 of the Internal Revenue Code.
- 5. Adopted and authorized the Chair to sign <u>Resolution No. 89-148.39</u>, amending the Authorized Position Resolution two positions to the County Clerk and Municipal Court effective July 1, 1990, in accordance with the Trial Court Funding Agreement for 1990-91.
- Approved and authorized the Chair to sign Agreement No. 90-60, for Mutual Aid in response to hazardous materials incidents with the Regents of the University of California and the cities of Davis, West Sacramento, Winters and Woodland.
- 7. Approved and authorized the Chair to sign <u>Agreement No. 90-61</u>, with the State Department of Veterans Affairs for participation in the Medi-Cal Cost Avoidance Program.
- 8. Approved and authorized the Chair to sign <u>Agreement No. 90-62</u>, with Harold Teitler for mediation services for the Superior Court.

MOTION: DeMars. SECOND: Mast. AYES: DeMars, Cameron, Marchand, Mast, Thomson.

Entry No. 4

Minute Order No. 90-135: Directed the Director of Public Works and County Counsel to obtain and complete a written agreement to lease 308 acres adjacent to, and directly north of, the Yol0 County Central Landfill for a one-year period for approximately \$95,680.

MOTION: Marchand. SECOND: DeMars. AYES: DeMars, Cameron, Marchand, Mast, Thomson.

Entry No. 5

Received and filed a status report by Elizabeth Wilts on services to the fire districts.

Entry No. 6

Minute Order No. 90-136: Took the following actions on the Sheriff's 1990-91 budget:

- A. Approved Transfer of Funds No. 159 to transfer \$349,730 from the Contingency Fund to various accounts of the Sheriff-Coroner.
- B. Acknowledged that these year-end estimates are based on factors that change rapidly due to jail overcrowding, special court cases and state/federal revenue rate adjustments.

MOTION: DeMars. SECOND: Marchand. AYES: DeMars, Cameron, Marchand, Mast, Thomson.

Entry No. 7

Minute Order No. 90-137: Authorized reorganization of the Transportation Committee comprised as follows:

- A. Five (5) members appointed one from each supervisorial district.
- B. One member appointed by the Yolo County Transit Authority.
- C. One member representing bicycling.

MOTION: Mast. SECOND: Marchand. AYES: DeMars, Marchand, Mast, Thomson. NOES: Cameron.

Entry No. 8

Minute Order No. 90-138: Took the following actions on reorganization of the Transportation Committee:

- A. Directed that the charge of the committee is to include, but not be limited to, review and recommendation of the Regional Transportation Improvement Plan and the State Transportation Improvement Plan to the Board of Supervisors and to advise on the county road and bridge problem, bike paths and cycling, and to assure that all transportation systems are compatible.
- B. Directed County Counsel to revise the County Code pertaining to the Transportation Committee $t\,o$ reflect these changes.
- C. Directed that appointments be accomplished in a timely manner by Board Members and directed the Clerk to send letters to the Yolo County Transit Authority and bicycle clubs in the county requesting recommendations for appointments.

- D. Affirmed that this action approves, in concept, the recommendation of the Yolo County Transit Authority.
- E. Authorized the Chair to sign letters of appreciation to the current members of the Transportation Advisory Committee.

MOTION: Marchand. SECOND: Thomson. AYES: DeMars, Marchand, Mast, Thomson. NOES: Cameron.

Entry No. 9

Minute Order No. 90-139: Directed Supervisor Thomson to proceed with the development of an oak tree preservation ordinance for Yolo County. Adopted and authorized the Chair to sign Resolution No. 90-47, commemorating Year of the Oak during 1990 in Yolo County.

MOTION: Thomson. SECOND: DeMars. AYES: DeMars, Cameron, Marchand, Mast, Thomson.

Entry No. 10

Minute Order No. 90-140: Took the following actions on Solano Water Agency adjudication of Putah Creek Basin:

- A. Directed the County Administrative Officer and County Counsel to bring back a recommendation for a water rights attorney to advise the Board of Supervisors on the Solano Water Agency adjudication of the Putah Creek Basin.
- B. Requested notification on all issues concerning this adjudication.
- C. Directed County Counsel to advise the Board of Supervisors on the wisdom of requesting a change of venue.
- D. Directed that the County seriously pursue the possibility of acquiring water rights in Putah Creek for the County of Yolo.

MOTION: Marchand. SECOND: Thomson. AYES: Marchand, Mast, Thomson. NOES: DeMars, Cameron.

Entry No. 11

Minute Order No. 90-141: Took the following actions on the Davis Health and Justice Building parking lot:

A. Approved and authorized the Chair to sign Agreement No. 90-63, with the City of Davis to provide maintenance, parking enforcement, and the allocation of the south parking lot spaces as they affect the operation of the Yolo County-Davis Health and Justice Building and its north and south parking lots.

B. Introduced a proposed ordinance allowing the Davis City Police to enforce parking regulations on County property. After reading the proposed ordinance by title only, the Board waived further readings and set May 1, 1990 on the consent agenda, to consider adoption of the ordinance.

MOTION: Cameron. SECOND. Marchand. AYES: Cameron, Marchand, Mast, Thomson. NOES: DeMars.

The Board of Supervisors recessed at 11:12 A.M. and convened in a closed session on personnel and litigation matters. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 1:15 P.M. All members were present except Supervisor DeMars who was excused. Chair Thomson presided.

Entry No. 12

Minute Order No. 90-142: Authorized the Chair to sign a letter to the West Sacramento City Council that the County will not contribute funds for a study on siting of a joint city/county facility in West Sacramento and that the County wants to move forward on the project.

MOTION: Cameron. SECOND: Marchand. AYES: Cameron, Marchand, Mast, Thomson. ABSENT: DeMars.

Entry No. 13

Minute Order No. **90-143**: Directed the Clerk to respond to the letter from the Yol0 Housing Alliance regarding funding for the position of Homeless Coordinator.

MOTION: Marchand. SECOND: Cameron. AYES: Cameron, Marchand, Mast, Thomson. ABSENT: DeMars.

Entry No. 14

Minute Order No. 90-144: Approved adjournment of the Board of Supervisors meeting at 1:35 P.M. on the 24th day of April, 1990.

MOTION: Mast. SECOND: Cameron. AYES: Cameron, Marchand, Mast, Thomson. ABSENT: DeMars.

Helen M. Thomson, Chair Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the Board of Supervisors

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ORDINANCE NO. 882

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(An Ordinance Amending Portions of the Yolo County Code Establishing the Yolo County Transportation Advisory Committee)

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The Board of Supervisors of the County of Yolo, State of California, DO CRDAIN AS FOLLOWS:

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SECTION 1. Section 2-2.2502 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

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Section 2-2.2502. Membership.

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The membership of the Yolo County Transportation Advisory Committee shall consist of ten (10) members as follows:

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(a) Six rotating members appointed by the Board of Super-

Four permanent members, each of whom shall be a

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visors:

(1) One from each supervisorial district;

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(2) One from the East Yolo urbanized area appointed

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jointly by the Supervisors from Districts 1 and 3.

the Sacramento Regional Area Planning Commission.

(b)

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representative from an agency given permanent membership. The agency shall be

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appointing authority for its representative and shall be responsible for

19 20 advising the Clerk of the Board of Supervisors in writing of the name of its

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representative and of any changes in its representative. The agencies having permanent membership are:

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(1) The Comprehensive Transportation Advisory Board of

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(2) The City of Davis.

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(3) The City of Woodland.

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(4) The City of Winters.

(c) Permanent members appointed by cities may be from the City Council, City staff or citizens residing within the respective city. Should the cities appoint citizen members they shall be considered rotating members.

(d) All of the above appointments shall be made to provide as many diverse interests as possible. Special interest groups such as bicycle associations, the Associated Students of UCD (ASUCD), and the County Chamber of Commerce, etc., should each have some representation on the Committee.

SECTION 2. Section 2-2.2503 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2503. Membership: Term.

- (a) The initial term of office of the six (6) rotating members shall be as follows:
- (1) Supervisorial Districts 2 and 4 and East Yolo urbanized area shall be for four (4) years, terminating January 31, 1984.
- (2) Supervisorial Districts 1, 3, and 5 shall be for two (2) years and shall terminate January 31, 1982.
- (b) Thereafter, all terms shall be for a term of four (4) years. No member shall serve for more than two consecutive full terms. An initial two (2) year term shall not be counted as one of the two full terms.
- (c) Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following initial appointment, and thereafter all terms shall commence on February 1, and end on January 31.

SECTION 3. Section 2-2.2508 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2508. Duties and Responsibilities.

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

- (a) To act in an advisory capacity to the Board of Supervisors and the cities concerning transportation matters.
- (b) To review and annually update the five year Transportation and Capitol and Operational Plan as initially contained in the 'Transit Development Program for Yolo County' as prepared by the Sacramento Regional Area Planning Commission.
 - (c) To review and make policy recommendations as follows:
 - (1) Public Transportation:
 - (i) Planning of routes;
 - (ii) Existing transportation systems in the County.
 - (2) Bicycle Paths.
 - (i) Planning of routes;
 - (ii) Financing and development of bicyle paths and routes.
- (3) Transportation improvement plans, good movement, State Transportation Improvement Plan (STIP), and such other transportation related items as may be referred to the Committee by the Board of Supervisors and/or City Councils.

SECTION 4. 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 passage, it shall be published once in the <u>Daily Democrat</u> 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 13th day of May , 1980, by the following vote:

AYES: DeMars, Marchand, Edmonds, Thompson.
NOES: None.
ABSENT: Black.

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

ATTEST:

PETER MCNAMEE, CLERK

BY APPLIE

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ORDINANCE NO. 879

COUNTY COUNSEL

(An Ordinance Amending Portions of the Yolo County Code Establishing the Yolo County Transportation Advisory Committee)

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

SECTION 1. Section 2-2.2502 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of ten (10) members as follows:

- (a) Six rotating members appointed by the Board of Super-visors:
 - (1) One from each supervisorial district;
- jointly by the Supervisors from Districts 1 and 3.
- (b) Four permanent members, each of whom shall be a representative from an agency given permanent membership. The agency shall be appointing authority for its representative and shall be responsible for advising the Clerk of the Board of Supervisors in writing of the name of its representative and of any changes in its representative. The agencies having permanent membership are:
- (1) The Comprehensive Transportation Advisory Board of the Sacramento Regional Area Planning Commission.
 - (2) The City of Davis.
 - (3) The City of Woodland.
 - (4) The City of Winters.

DEFFICE OF THE UNITY COUNSEL DUNITY OF YOLO P. O. 804 127 DECLAND, CA 93593 NO : 1918) 335-1211

(c) Permanent members appointed by cities may be from the City Council, City staff or citizens residing within the respective city. Should the cities appoint citizen members they shall be considered rotating members.

(d) All of the above appointments shall be made to provide as many diverse interests as possible. Special interest groups such as bicycle associations, the Associated Students of UCD (ASUCD), and the County Chamber of Commerce, etc., should each have some representation on the Committee.

SECTION 2. Section 2-2.2503 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2503. Membership: Term.

- (a) The initial term of office of the six (6) rotating members shall be as follows:
- (1) Supervisorial Districts 2 and 4 and East Yolo urbanized area shall be for four (4) years, terminating January 31, 1984.
- (2) Supervisorial Districts 1, 3, and 5 shall be for two (2) years and shall terminate January 31, 1982.
- (b) Thereafter, all terms shall be for a term of four (4) years. No member shall serve for more than two consecutive full terms. An initial two(2) year term shall not be counted as one of the two full terms.
- (c) Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following initial appointment, and thereafter all terms shall commence on February 1, and end on January 31.

SECTION 3. Section 2-2.2508 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.2508. Duties and Responsibilities.

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 10th day of April , 1979, by the following vote:

AYES: Black, DeMars, Thompson, Edmonds, Marchand

(15) days after adoption, it shall be published once in THE DAILY DEMOCRAT,

NOES: None.

ABSENT: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA APR 11 1979

ATTEST:

DETER MONAMEE CLERK

Paris E ALCEAN

Deputy

(SEAL)

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PETER MCNAMEE, Clerk

ORDINANCE NO. 844

(An Ordinance Amending Ordinance No. 838 Establishing an Advisory Committee to be Known as the Yolo County Transportation Advisory Committee)

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

SECTION 1. Chapter 2 of Title 2 of the Yolo County Code is hereby amended by the addition thereto of Article 25, to read as follows:

ARTICLE 25. TRANSPORTATION ADVISORY COMMITTEE.

Section 2-2.2501. Created.

There is hereby created in the County a committee to be known as the Yolo County Transportation Advisory Committee.

Section 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of six (6) members as follows:

- (a) Five rotating members appointed by the Board of Supervisors; one member from each supervisorial district.
- (b) One permanent member, who is a representative from the agency given permanent membership. The agency shall be the appointing authority for its representative and shall be responsible for advising the Clerk of the Board of Supervisors in writing of the name of its representative and of any changes in its representative. The agency having permanent membership is the Comprehensive Transportation Advisory Board of the Sacramento Regional Area Planning Commission.

Section 2-2.2503. Membership: Term.

a. The initial term of office of the five (5) rotating members shall be as follows:

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- 1) Two (2) members shall be appointed for a term of two (2) years.
- 2) Three (3) members shall be appointed for a term of four (4) years.
- b. Thereafter, all terms shall be for a term of four (4) years. No member shall serve for more than two (2) consecutive full terms. An initial two (2) year term shall not be counted as one of the two full terms.
- c. Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following initial appointment, and thereafter all terms shall commence on February 1 and end of January 31.

Section 2-2.2504. Membership: Termination.

The term of office of a member of the Transportation 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 be then 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 completion of the unexpired term.

Section 2-2.2505. Officers.

The members of the Transportation 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 Director of Public Works shall act as secretary to the Committee and shall provide such staff assistance or supplies as may

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be required.

Section 2-2.2506. Meetings.

Meetings of the Transportation Advisory Committee shall be held at least once each six (6) months or more frequently as called by the committee chairman or the Director of Public Works.

Section 2-2.2507. Meetings: Quorum.

A quorum shall consist of four (4) members of the Transportation Advisory Committee. A majority vote of the members present shall be required for any motion, resolution, or other action.

Section 2-2.2508. Duties and Responsibilities.

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

- a. To act in an advisory capacity to the Board of Supervisors;
- b. To review and make policy recommendations as follows:
 - 1) Public Transportation:
 - i. Planning of routes.
 - ii. Existing transportation systems in the County.
 - 2) Bicycle Paths.
 - i. Planning of routes.
 - ii. Financing and development of bicycle paths and routes.
 - Transportation improvement plans, goods movement, Chamber of Commerce Highway recommendations and such other transportation related items as may be referred to the Committee by the Board of Supervisors.

SECTION 2. This ordinance shall take effect and be in force thirty (30) days after the date of passage and prior to the expiration of fifteen

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

- (a) To act in an advisory capacity to the Board of Supervisors and the cities concerning transportation matters.
- (b) To review and annually update the five year Transportation and Capitol and Operational Plan as initially contained in the 'Transit Development Program for Yolo County" as prepared by the Sacramento Regional Area Planning Commission.
 - (c) To review and make policy recommendations as follows:
 - (1) Public Transportation:
 - (i) Planning of routes;
 - (ii) Existing transportation systems in the County.
 - (2) Bicycle Paths.
 - (i) Planning of routes;
 - (ii) Financing and development of bicyle paths and routes.
- (3) Transportation improvement plans, good movement, State Transportation Improvement Plan (STIP), and such other transportation related items as may be referred to the Committee by the Board of Supervisors and/or City Councils.

SECTION 4. 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 passage, it shall be published once in the <u>Daily Democrat</u> 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 <u>8th</u> day of <u>April</u>, 1980, by the following vote:

OFFICE OF THE DUNTY COUNSEL COUNTY OF YOLO P. O. BOX 127 ODLAND, CA 95595 NO.: (918) 566-9211 CHAIRVAN OF JIHE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA
ATTEST:
PETER McNAMEE, CLERK

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

(SEAL)

NOES: None.

ABSENT: None.

FEB 1 6 1979

PETER MCNAMEE, Clerk

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ORDINANCE 838

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(An Ordinance Amending the Yolo County Code to Establish an Advisory Committee to be Known as the Yolo County Transportation Advisory Committee)

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

SECTION 1. Chapter 2 of Title 2 of the Yolo County Code is hereby amended by the addition thereto of Article 25, to read as follows:

ARTICLE 25. TRANSPORTATION ADVISORY COMMITTEE.

Section 2-2.2501. Created.

There is hereby created in the County a committee to be known as the Yolo County Transportation Advisory Committee.

Section 202.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of seven (7) members, as follows:

- a. Six (6) rotating members, appointed by the Board of Supervisors: one member from each supervisorial district, and one member from a recognized bicycle organization.
- b. One (1) permanent member, representing the Comprehensive Transportation Advisory Board of the Sacramento Regional Area Planning Commission (CTAB). The CTAB shall be the appointing authority for its representative, and will be responsible for advising the Clerk of the Board of Supervisors in writing

of the name of its representative, and of any changes in its representative.

Section 2-2.2503. Membership: Terms.

- a. The initial terms of office of the six (6) rotating members shall be as follows:
 - 1) Three (3) members shall be appointed for a term of two (2) years.
 - 2) Three (3) members shall be appointed for a term of four (4) years.
- b. Thereafter, all terms shall be for a term of four (4) years. No member shall serve for more than two (2) consecutive full terms. An initial two (2) year term shall not be counted as one of the two full terms.
- c. Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following initial appointment, and thereafter all terms shall commence on February 1 and end on January 31.

Section 2-2.2504. Membership: Termination.

The term of office of a member of the Transportation 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

OFFICE OF THE COUNTY COUNSEL COUNTY OF YOLO P. O. BOX 127 be then 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 completion of the unexpired term.

Section 2-2.2505. Officers.

The members of the Transportation 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 Director of Public Works shall act as secretary to the Committee and shall provide such staff assistance or supplies as may be required.

Section 2-2.2506. Meetings.

Meetings of the Transportation Advisory Committee shall be held at least once each six (6) months or more frequently as called by the committee chairman or the Director of Public Works.

Section 2-2.2507. Meetings: Quorum.

A quorum shall consist of five (5) members of the Transportation Advisory Committee. A majority vote of the members present shall be required for any motion, resolution or other action.

Section 2-2.2508. Duties and Responsibilities.

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 13th day of February 1979, by the following vote: AYES: DeMars, Thompson, Edmonds, Marchand. NOES: None. ABSENT: Black. YOLO, STATE OF CALIFORNIA 2-16-79 COUNTY OF

OFFICE OF THE OUNTY COUNSEL COUNTY OF YOLO P. O. BOX 127

of the special meeting setting forth the time and place of the special meeting and the business to be transacted.

- (b) Quorum. Seven (7) members shall constitute a quorum of the Advisory Board.
- (c) Actions. No action or decision of the Advisory Board shall be valid or binding unless taken upon the vote of at least seven (7) members.
- (d) Minutes. The secretary of the Advisory Board shall keep minutes of all actions taken and recommendations made and shall cause a copy of the minutes of each meeting to be filed with the County Clerk-Recorder.

(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2406. Duties.

The duties and responsibilities of the Salud Clinic Advisory Board shall be as follows:

- (a) To serve as an advisory board to the Board of Supervisors, the Director of Public Health, and the Salud Clinic; and
- (b) To make recommendations as to philosophy and specific policy and, in particular, as to clinic hours, clinic emphasis, services and the scope of services, and the type of staff to be selected. (§ 1, Ord. 757, eff. June 3, 1976)

Article 25. Transportation Advisory Committee

Sec. 2-2.2501. Created.

There is hereby created in the County a committee to be known as the Yolo County Transportation Advisory Committee.

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of ten (10) members as follows:

- (a) Six (6) rotating members appointed by the Board:
 - (1) One from each supervisorial district; and
- (2) One from the East Yolo urbanized area appointed jointly by the Supervisors from Districts 1 and 3; and
- (b) Four (4) permanent members, each of whom shall be a representative from an agency given permanent membership. The agency shall be the appointing authority for its representative and shall be responsible for advising the Clerk of the Board in writing of the name of its

representative and of any change in the name of its representative. The agencies having permanent membership are:

- (1) The Comprehensive Transportation Advisory Board of the Sacramento Regional Area Planning Commission;
 - (2) The City of Davis;

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- (3) The City of Woodland; and
- (4) The City of Winters.
- (c) Permanent members appointed by cities may be from the City Council, City staff, or citizens residing within the respective city. Should the cities appoint citizen members, they shall be considered rotating members.
- (d) All of such appointments shall be made to provide as many diverse interests as possible. Special interest groups, such as bicycle associations, the Associated Students of UCD (ASUCD), the County Chamber of Commerce and the like, should each have some representation on the Committee.
- (§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979, § 1, Ord. 879, eff. May 8, 1980, and § 1, Ord. 882, eff. June 12, 1980)

Sec. 2-2.2503. Membership: Terms.

- (a) The initial term of office of the six (6) rotating members of the Transportation Advisory Committee shall be as follows:
- (1) Supervisorial Districts 2 and 4 and East Yolo urbanized area shall be for four (4) years, terminating January 31, 1984; and
- (2) Supervisorial Districts 1, 3, and 5 shall be for two (2) years, terminating January 31, 1982.
- (b) Thereafter, all terms shall be for a term of four (4) years. No member shall serve for more than two (2) consecutive full terms. An initial two (2) year term shall not be counted as one of the two (2) full terms.
- (c) Membership shall be effective upon appointment by the Board. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall commence on February 1 and end on January 31.
- (§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979, § 2, Ord. 879, eff. May 8, 1980, and § 2, Ord. 882, eff. June 12, 1980)

Sec. 2-2.2504. Membership: Termination.

The term of office of a member of the Transportation Advisory Committee who fails to attend three (3) consecutive meetings of the Committee may be terminated by the Board after notification to such member, and the vacancy thereby created shall be then 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.

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2505. Officers.

The members of the Transportation 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 Director of Public Works shall serve as secretary to the Committee and shall provide such staff assistance or supplies as may be required.

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2506. Meetings.

Meetings of the Transportation Advisory Committee shall be held at least once each six (6) months or more frequently as called by the Committee chairman or the Director of Public Works.

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2507. Meetings: Quorum.

A quorum shall consist of four (4) members of the Transportation Advisory Committee. A majority vote of the members present shall be required for any motion, resolution, or other action.

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2508. Duties and responsibilities.

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

- (a) To act in an advisory capacity to the Board and the cities concerning transportation matters;
- (b) To review and annually update the five (5) year Transportation and Capitol and Operational Plan as initially contained in the "Transit Development Program for Yolo County" as prepared by the Sacramento Regional Area Planning Commission; and

(c) To review and make policy recommendations as follows:

(1) Public transportation:

- (i) Planning of routes; and
- (ii) Existing transportation systems in the County;

(2) Bicycle paths:

- (i) Planning of routes; and
- (ii) Financing and development of bicycle paths and

routes; and

(3) Transportation improvement plans, good movements,
State Transportation Improvement Plan (STIP), and such other transportation related items as may be referred to the Committee by the Board

(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979, § 3, Ord. 879, eff. May 8, 1980, and § 3, Ord. 882, eff. June 12, 1980)

Article 26. Underground Utility Advisory Committee

Sec. 2-2.2601. Created.

and/or City Council.

There is hereby created in the County a committee to be known as the Yolo County Underground Utility Advisory Committee. (§ 1, Ord. 841, eff. April 5, 1979)