



# COUNTY OF YOLO

Office of General Services  
Parks Division

*Patrick Blacklock*  
County Administrator

120 W. Main Street #C. Woodland, CA 95695  
(530) 406-4880 • (530) 668-1801 FAX  
www.yolocounty.org

## PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

### MEETING AGENDA

DATE: **Tuesday, April 12, 2011**

TIME: **2:00 p.m. – 4:00 p.m.**

LOCATION: **Atrium Training Room**  
Yolo County Administration Building, Basement Floor  
625 Court Street, Woodland, CA 95695

#### 1. CALL TO ORDER

##### CURRENT ADVISORY COMMITTEE MEMBERS:

##### District 1 (Supervisor McGowan) advisors:

- **Jennifer Henning** - Term: 3/1/05 – 1/31/13
- **Josh Martinez** – Term: 1/29/08 – 1/31/11 (expired)

##### District 2 (Supervisor Saylor) advisors:

- **Kirk Alexander** – Term: 3/20/07 – 1/31/13
- **Andrew Fulks** – Term: 1/25/05 – 1/31/13 **Current Chair**

##### District 3 (Supervisor Matt Rexroad) advisors:

- **Robert Beggs** – Term: 1/27/09 – 1/31/13 **Current Vice Chair**
- **Kent Lang** – Term: 3/11/08 – 1/31/12

##### District 4 (Supervisor Jim Provenza) advisors:

- **Carolyn Hinshaw** – Term: 1/26/10 -1/31/14
- Vacant appointment

##### District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** – Term: 12/7/10 – 1/31/12
- **Gerald Hartwig** – Term: 1/15/08 – 1/31/12

##### CURRENT YOLO COUNTY EX-OFFICIO ADVISORY MEMBERS AND STAFF:

- ❖ Ex-officio advisory member for the Yolo County Board of Supervisors: **Don Saylor**
- ❖ Ex-officio advisory member for the Yolo County Administrators Office: **Patrick S. Blacklock**
- ❖ Secretary (Current Park Director per Ordinance 1067, Section 2-2.1404): **Terry Vernon**, Deputy Director of General Services
- ❖ Park Staff Liaison: **Jen Santos**, Associate Parks Planner

## 2. ADOPTION OF CURRENT AGENDA

## 3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of September 2010.

## 4. PUBLIC COMMENTS

Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable time limit on any topic or to any individual speaker.

## 5. REGULAR AGENDA

- 5.1 Director of Administrative Services, Mindi Nunes, addresses the PRWAC regarding additional departmental reorganization and restructuring that took place in January/February 2011.
- 5.2 2011/2012 Budget by Terry Vernon, General Services Deputy Director
- 5.3 Revenue generation for the Parks Division by Terry Vernon, General Services Deputy Director
- 5.4 Parks & Open Space Master Plan updates by Parks staff
- 5.5 Discussion regarding timing of future PRWAC meetings by Parks staff
- 5.6 PRWAC committee expirations/appointment/reappointments for 2011 by Parks staff
- 5.7 Discuss updating/revising the County Code/Resolution responsible for governance of this Advisory Committee by Parks staff

## 6. PARKS DIVISION STAFF UPDATES

A report by the Parks Division staff on recent activities relevant to the Parks, Recreation, and Wildlife Advisory Committee. *Please note that per the California Open Meetings Law (Government Code section 54954.2); discussion of the staff update is limited to asking clarifying questions. However, the Committee or any individual Committee member may request that an item be placed on a future agenda for further discussion.*

- 6.1 Report on State Grant Activities for Prop 40, 50 funded improvements.
- 6.2 Grasslands Regional Park lease agreements.
- 6.3 Knights Landing boat launch improvements (DBW funded).
- 6.4 Clarksburg Boat Launch (DFG/WCB funded).
- 6.5 Putah Creek Park sites improvements (DFG/WCB funded).
- 6.6 Parks staff priority projects.
- 6.7 Other parks, recreation, or wildlife related matters including items for future agendas.

## 7. COMMITTEE MEMBER REPORTS

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' reports is limited to asking clarifying questions. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*

## 8. ITEMS FOR FUTURE AGENDAS

- 8.1 Air force Property Site in relation to Grasslands Park
- 8.2 Continuation of the Parks & Open Space Master Plan
- 8.3 Continuation of revenue generation
- 8.4 Continue discussions of ordinance for navigable waters

## 9. SET DATE FOR NEXT MEETING

*Tentatively* scheduled for Tuesday, June 14, 2011 at 2pm, Atrium Training Room.

Respectfully submitted by:

Jennifer Santos, Associate Park Planner  
Yolo County – Parks Division  
120 West Main Street, Suite C  
Woodland, CA 95695  
530. 406. 4886  
jennifer.santos@yolocounty.org

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### NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Associate Park Planner for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services in order to participate in a public meeting should telephone or otherwise contact the Associate Park Planner as soon as possible and preferably 24 hours prior to the meeting. The county staff planner may be reached at the telephone number or address listed above.

The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of the Office of General Services – Parks Division as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of the Parks Division prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of the Parks Division or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with *Chapter 4 of Title 1 of the Yolo County Code*.

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