



COUNTY OF YOLO

Department of General
Services

Kevin Yarris
Director

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

MEETING AGENDA

DATE: **Monday, January 26, 2015**

TIME: **6:30 p.m. – 8:30 p.m.**

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

1. CALL TO ORDER

CURRENT ADVISORY COMMITTEE MEMBERS:

District 1 (Supervisor Oscar Villegas) advisors:

- **Jennifer Henning** - Term: 1/31/13 - 1/31/2017
- **VACANT** - Term:

District 2 (Supervisor Don Saylor) advisors:

- **Jack Young** - Term: 2/11/14 - 1/31/2017
- **Andrew Fulks** - Term: 1/31/13 - 1/31/2017 **Current Chair**

District 3 (Supervisor Matt Rexroad) advisors:

- **Rodney Higgins** - Term: 1/31/13 - 1/31/2017
- **Kent Lang** - Term: 2/28/12 - 1/31/2016

District 4 (Supervisor Jim Provenza) advisors:

- **Nancy Ullrey** - Term: 1/28/14 - 1/31/2018 **Current Vice Chair**
- **Patrick Reynolds** - Term: 1/31/13 - 1/31/2017

District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** - Term: 1/24/12 - 1/31/2016
- **Trini Campbell** - Term: 07/15/14 - 1/31/2016

CURRENT YOLO COUNTY EX-OFFICIO ADVISORY MEMBERS AND STAFF:

- ❖ Ex-officio advisory member for the Yolo County Board of Supervisors: **Don Saylor**, District 2 Supervisor
- ❖ Ex-officio advisory member for the Yolo County Administrators Office: **Patrick S. Blacklock**, County Administrator - **Mindi Nunes**, Deputy County Administrator
- ❖ Secretary (Current Park Director per Ordinance 1067, Section 2-2.1404): **Kevin Yarris**, General Services Director

2. ADOPTION OF CURRENT AGENDA

3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of August 25, 2014.

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 Advisory Members appointments/reappointments/resignations
- 5.2 Discussion of current status of parks staffing/organization
- 5.3 Review of current Parks Master Plan
- 5.4 PRWAC member discussion of issues identification, goals, and action plan for 2015
- 5.5 Development of meeting calendar for 2015
- 5.6 Fremont Weir access issue of discussion of possible letter to Board

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 Cache Creek Regional Park Status Update (park host, showers, operations)
- 6.2 Rafting Concession Status
- 6.3 Status of other construction and grant projects

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

9. SET DATE FOR NEXT MEETING

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 Principal 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 Principal Park Planner as soon as possible and preferably 24 hours prior to the meeting. The county staff park 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 Parks as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of the Parks 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.
