BOARD OF SUPERVISORS Yolo County, California

December 19, 1997

MINUTES

The Yolo County Board of Supervisors met on the 19th day of December, 1997 in special session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 4:05 P.M. pursuant to County Code Section 2-1.103. Present were Supervisors Oakley, Stallard, Pollock, and Rosenberg. Supervisor McGowan was absent. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Linda Ford - Deputy County Clerk - Elections led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 2

Minute Order No. 97-466: Accepted report from Election Official and adopted **Resolution No. 97-164**, Resolution approving Ordinance requiring Woodland Municipal Election to be held on the same day as the 1998 Statewide Direct Primary Election and ordering consolidation.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, Oakley, Stallard, Rosenberg. ABSENT: McGowan.

Entry No. 3

Adjourned this meeting of the Board of Supervisors meeting at 4:10 P.M. on the 19th day of December, 1997.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Patty Crittenden, Deputy Clerk to the

Board of Supervisors