

BOARD OF SUPERVISORS
Yolo County, California

Monday, January 13, 1997

MINUTES

The Yolo County Board of Supervisors met on the 13th day of January, 1997 in special session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. All members were present. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Chairman Rosenberg 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. 97-6: Adopted and authorized the Chairman to sign **Ordinance No. 1205**, an urgency ordinance effective immediately creating the Office of County Director of Transportation, abolishing the Office of Road Commissioner, and organizing the delivery of the multiple services now provided by the Department of Public Works and Transportation by integrating the Office of County Surveyor within that department.

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

Entry No. 3

Minute Order No. 97-7: Adopted and authorized the Chairman to sign **Resolution No. 96-147.12**, amending the Authorized Position Resolution and **Resolution No. 95-15.44**, amending the Salary Resolution to add the classification of Director of Transportation.

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

Entry No. 4

Minute Order No. 97-8: Appointed Roy Pederson as Acting Interim Director of Transportation at no additional compensation until January 20, 1997. Effective January 20, 1997, the Board appointed Tommy J. Davis as Interim Director of Transportation at Step E of the salary range.

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

Entry No. 5

Discussed the proposal of the City of Sacramento to reroute Interstate 5 through Yolo County. Directed the County Administrative Officer to gather information on this proposal and prepare a draft letter for the Chairman's signature on this matter.

Entry No. 6

Adjourned this meeting of the Yolo County Board of Supervisors at 9:25 A.M. on the 13th day of January, 1997.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors