

BOARD OF SUPERVISORS  
Yolo County, California

September 22, 1998

MINUTES

The Yolo County Board of Supervisors met on the 22nd day of September, 1998 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 A.M. pursuant to County Code Section 2-1.103. All members were present. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. XXX led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-365: Approved the agenda for this meeting.

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

Entry No. 2

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

Entry No. 3

Minute Order No. 98-366: Approved the Minutes of the Board of Supervisors' meeting of September 15, 1998.

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

Entry No. 4

Minute Order No. 98-367: Acted on the Consent Agenda as follows:

1. Reappointed Helen Nash to the Adult Day Health Care Advisory Board.
2. Declared the positions held by the following as vacant:
  - A. Clifford Cain on the Parks, Recreation & Wildlife Advisory Committee
  - B. S. Gail Lorenz on the Health Council
3. Approved and authorized the Chairman to sign **Agreement No. 98-xxx** with Psychological Resource Associates for the County Employee Assistance Program.

4. Approved the final appropriations transfers increasing specific fiscal year 1997-98 appropriations by \$1,309,800 of which \$406,562 is from Contingencies and \$403,238 is from unanticipated revenue and fund balance.
5. Received and filed the Supplemental Law Enforcement Fund (COPS) Annual Report.
6. Certified that the appointed members of the Yolo County Child Care and Development Planning Council meet the representation categories as mandated in AB 1542 and that a good faith effort has been made that the members reflect the ethnic, racial and geographic population of the county.
7. Approved and authorized the Chairman to sign **Agreement No. 98-xxx**, amending Agreement No. 97-271 with Woodland Youth Services for emergency shelter for children.
8. Adopted and authorized the Chairman to sign **Resolution No. 98-xxx** authorizing the transfer of \$700,000 from the Landfill Cash Fund to the District Attorney Building Capital Projects Fund for the purchase of the Old Daily Democrat Building.
9. Approved and authorized the Chairman to sign **Agreement No. 98-xxx** with the City of Davis for provision of telecommunications services.

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

Entry No. 5

Minute Order No. 98-

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

Entry No. 6

Minute Order No. 98-

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

Entry No. 7

Minute Order No. 98-

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

Entry No. 8

Minute Order No. 98-

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

Entry No. 9

Minute Order No. 98-

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

Entry No. 10

Minute Order No. 98-

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

Entry No. 11

Minute Order No. 98-

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

Entry No. 12

Minute Order No. 98-

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

Entry No. 13

Minute Order No. 98-

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

Entry No. 14

Minute Order No. 98-

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

Entry No. 15

Minute Order No. 98-

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

Entry No. 16

Minute Order No. 98-

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

Entry No. 17

Minute Order No. 98-

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

Entry No. 18

Minute Order No. 98-

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

Entry No. 19

Minute Order No. 98-

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

Entry No. 20

Minute Order No. 98-

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

Entry No. 21

Minute Order No. 98-

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

Entry No. 22

Minute Order No. 98-

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

Entry No. 23

Minute Order No. 98-

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

Entry No. 24

Minute Order No. 98-

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

Entry No. 25

Minute Order No. 98-

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

Entry No. 26

Minute Order No. 98-

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

Entry No. 27

Minute Order No. 98-: Approved adjournment of the Board of Supervisors meeting at xx:xx A.M. on the xxxx day of xxxxxxxx, 1998.

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

Lynnel Pollock, Chairman  
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Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors