

BOARD OF SUPERVISORS  
Yolo County, California

December 29, 1998

MINUTES

The Yolo County Board of Supervisors met on the 29th day of December, 1998 in special session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 4:00 p.m. Supervisors McGowan, Oakley, Rosenberg and Pollock were present. Supervisor Stallard was excused. Chairman Pollock presided. Victor Singh, County Administrator and Charles Mack, County Counsel were present. Charles Mack, County Counsel, led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-448: Approved the agenda for this meeting.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Mr. Blake Harlan and Mr. Joe Farnham addressed the Board regarding the property purchase along Cache Creek.

Entry No. 3

Minute Order No. 99-449: Took the following actions on purchase of a 16.89 acre parcel of land along Cache Creek:

1. Determined that the proposed acquisition of 16.89 acres along Cache Creek is consistent with the Yolo County General Plan.
2. Approved and authorized the Chairman to sign **Agreement No. 98-384** to acquire a 16.89 acre parcel owned by Russell Millsap (APN: 025-450-13) for wildlife habitat and passive educational purposes.
3. Adopted the Declaration of Present Intention regarding future use of the subject site.
  - A. Authorized the Director of Planning & Public Works to sign any documents related to the property purchase.

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

Entry No. 4

This meeting of the Yolo County Board of Supervisors adjourned at 4:40 p.m. in memory of James William Black.

\_\_\_\_\_  
Lynnel Pollock, Chairman  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors

By:  
Ana Morales, Deputy Clerk